

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN SPECIAL MEETING OF COUNCIL FOR THE TERM OF 2022-2026

**MONDAY April 16th, 2024 @ 5:30 P.M.
Council Chamber 21 Main St South Markstay, ON**

1. Opening Remarks and call meeting to order – 5:30 pm

2024-SMC-32

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council opens the Special Meeting of Council at 5:30 pm

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Kirk Raymond
Laura Schell

Staff: Kim Morris, CAO/Clerk

3. Disclosure of Pecuniary Interest and General Nature Thereof -- None

4. Approval of Agenda

2024-SMC-33

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council approves the Special Meeting agenda as presented.

CARRIED

5. Closed Session

As per Section 249 of the Municipal Act, 2001

a) Personal matters about identifiable individuals

2024-SMC-34

Moved by: Laura Schell

Seconded by: Kirk Raymond

THAT Council move to Closed session at 5:31 pm.

CARRIED

2024-SMC-35

Moved by: Kirk Raymond

Seconded by: Francine Bérubé

THAT Council approves the Special Meeting Closed agenda as presented.

CARRIED

2024-SMC-36

Moved by: Rachelle Poirier

Seconded by: Kirk Raymond

THAT Council returns to Open at 5:55 pm.

CARRIED

7. Adjournment

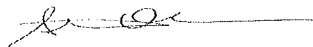
2024-SMC-37

Moved by: Rachelle Poirier

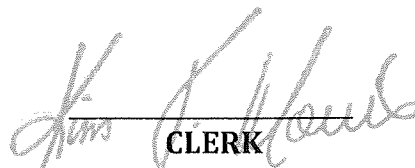
Seconded by: Laura Schell

THAT Council adjourn the meeting at 6:50 pm pm.

CARRIED



MAYOR


CLERK

Minutes endorsed under resolution #2024-196 on November 18th, 2024.

