

**MINUTES**

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

**WEDNESDAY August 14, 2024 @ 6:00 P.M.  
Council Chamber 21 Main St South Markstay, ON**

**1. Opening Remarks and call meeting to order – 6:00 pm**

**# 2024-SMC-57**

**Moved by: Francine Bérubé**

**Seconded by: Laura Schell**

**THAT Council opens the Special Meeting of Council at 6:02 pm**

**CARRIED**

**2. Land acknowledgment**

**3. Roll Call**

**Mayor:** Steven Olsen

**Councillor** Francine Bérubé  
Rachelle Poirier  
Kirk Raymond  
Laura Schell

**Staff:** Kim Morris, CAO/Clerk

**4. Approval of Agenda**

**# 2024-SMC-58**

**Moved by: Laura Schell**

**Seconded by: Rachelle Poirier**

**THAT Council adopts the agenda as presented.**

**CARRIED**

**5. Disclosure of Pecuniary Interest and General Nature Thereof - None**

**6. New Business**

**1. Updated Council Code of Conduct Policy**

2. Updated Procurement Policy and Procedure
3. Cemetery By-Law
4. 2024 Bridge Inspections
5. HAF Round 2

**# 2024-SMC-59**

**Moved by: Rachelle Poirier**

**Seconded by: Francine Bérubé**

**THAT** Council directs staff to proceed with an application to Round 2 of the Housing Accelerator Fund.

**CARRIED**

6. Updated Procedural By-Law
7. Caisse Alliance Signing Authority

**# 2024-SMC-60**

**Moved by: Laura Schell**

**Seconded by: Francine Bérubé**

**THAT** Council approves the proposed list of signatories for Caisse Alliance.

**CARRIED**

**7. Adjournment**

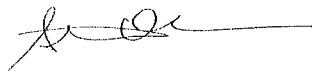
**# 2024-SMC-61**

**Moved by: Kirk Raymond**

**Seconded by: Rachelle Poirier**

**THAT** Council adjourn the meeting at 7:58 pm.

**CARRIED**



**MAYOR**



**CLERK**

**Minutes endorsed under resolution #2024-155 on September 16<sup>th</sup>, 2024.**