

MINUTES

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

**MONDAY, September 16, 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-62

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council opens the Special Meeting of Council at 6:00 pm

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor: Francine Bérubé
Rachelle Poirier
Kirk Raymond (Absent)
Laura Schell

Staff: Kim Morris, CAO/Clerk

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

4. Approval of Agenda

2024-SMC-65

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council adopts the agenda as presented.

CARRIED

5. New Business

1. Presentation of Forensic Audit

6. Adjournment

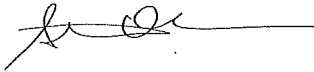
2024-SMC-64

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council adjourn the meeting at 6:20 pm.

CARRIED



MAYOR



CLERK

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

