

MINUTES

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

**MONDAY, October 15, 2024 @ 3:00 P.M.
Council Chamber 21 Main St South Markstay, ON**

1. Opening Remarks and call meeting to order – 3:00 pm

2024-SMC-73

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council opens the Special Meeting of Council at 3:04 pm

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Laura Schell

Staff: Kim Morris, CAO/Clerk

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Approval of Agenda

2024-SMC-74

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council adopts the agenda as presented.

CARRIED

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

6. Closed Session

As per Section 239 of the Municipal Act, 2001 a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board has monetary value or potential monetary value.

2024-SMC-75

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council move to Closed at 3:06 pm.

CARRIED

2024-SMC-76

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council open the Closed session at 3:07 pm.

CARRIED

2024-SMC-77

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council adjourn the closed session meeting at 3:37 pm.

CARRIED

2024-SMC-78

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council move to Closed session at 3:37 pm.

CARRIED

2024-SMC-79

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council approves that the Warren Branch of the Markstay-Warren Public Library move to the municipally leased area of École St-Thomas.

CARRIED

6. Adjournment

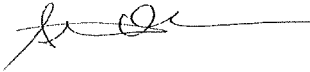
2024-SMC-80

Moved by: Francine Bérubé

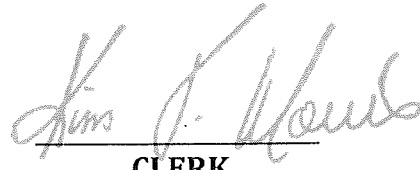
Seconded by: Laura Schell

THAT Council adjourns the meeting at 3:50 pm.

CARRIED



MAYOR



CLERK

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

