

**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN  
SPECIAL COUNCIL MEETING**

**November 12, 2024**  
7:00 pm  
Council Chambers  
21 Main St. S. Markstay, ON

**AGENDA**

- 1) Opening remarks and call meeting to order**
- 2) Land acknowledgment**
- 3) Roll Call**
- 4) Approval of the Agenda**
- 5) Disclosure of Pecuniary Interest and General Nature Thereof**
- 6) New Business**
  1. Interviews for Council Vacancy
- 7) Closed session**

As per Section 239 of the Municipal Act to discuss:  
personal matters about an identifiable individual, including  
municipal or local board employees
- 8) By-laws**
  1. By-Law 2024-30 to Appoint One Councillor as per By-Law  
2023-19
- 9) Adjournment**