

**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN  
Committee of the Whole**

**January 14th , 2025  
4 pm**

**AGENDA  
ZOOM**

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature  
Thereof**
- 4. Approval of the Agenda**
- 5. Closed session**  
As per Section 239 of the Municipal Act, 2001
  - a. Personal matters about identifiable individuals**
- 6. Adjournment**