



THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
FINANCE COMMITTEE MEETING
AGENDA

April 15, 2025

5:00 pm

Markstay-Warren Council Chambers

21 Main Street South

Markstay, Ontario

Pages

1. Opening Remarks and call meeting to order
2. Roll Call
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Adoption of Agenda
5. Approval of previous meeting minutes
 - 5.a Committee Meeting MINUTES from February 11, 2025
6. New Business
 - 6.a Monthly Cash Disbursements Report
 - 6.b Budget Updates
 - 6.c Other
7. Date of Next Meeting
8. Adjournment

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LA CORPORATION DE LA MUNICIPALITÉ DE
MARKSTAY-WARREN
RÉUNION DU COMITÉ DES FINANCES
ORDRE DU JOUR

le 15 avril 2025

17 h 00

Salle du Conseil Markstay-Warren

Pages

1. Remarques préliminaires et ouverture de la réunion
2. Appel nominal
3. Divulgence des intérêts pécunières
4. Approbation de l'Ordre du jour
5. Approbation du procès-verbal
- 5.a Committee Meeting MINUTES from February 11, 2025 3
6. Affaires nouvelles
- 6.a Monthly Cash Disbursements Report
- 6.b Budget Updates
- 6.c Other
7. Prochaine rencontre
8. Levée de la séance

MINUTES
THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN
FINANCE COMMITTEE MEETING FOR THE TERM OF 2022-2026

Tuesday, February 11, 2025, 5:00 P.M.
Markstay-Warren Council Chambers
21 Main St. S. Markstay, ON

Mayor & Council: ✓ Steven Olsen
 ✓ Rachelle Poirier
 ✓ John Nipius
 ✓ Mark Corner

Staff: ✓ Kim Morris

1. Opening Remarks and call meeting to order

2025-FNC-01

Moved by: John Nipius

Seconded by: Mark Corner

THAT the meeting be called to order at 5:00 pm.

CARRIED

2. Roll Call

Regrets: Jim Putman and Danny Putman

3. Disclosure of Pecuniary Interest and General Nature Thereof

No conflicts were brought forward.

4. Adoption of Agenda

2025-FNC-02

Moved by: John Nipius

Seconded by: Mark Corner

THAT the Finance Committee meeting agenda be approved as presented.

CARRIED

5. Approval of December 9, 2024 meeting minutes

2025-FNC-03

Moved by: John Nipius

Seconded by: Rachelle Poirier

THAT the Finance Committee's December 9th meeting minutes be approved.

CARRIED

6. New Business

6.1 Monthly Cash Disbursement Reports

Reviewed December 2024 and January 2025 Cash Disbursement reports.

6.2 Overview of Financial Team

Discussed overview of Financial Team.

6.3 Other

Budgets and audits will be forthcoming.

7. Date of Next Meeting

The next Finance Committee meeting is to be scheduled on March 11, 2025 at 5:00 pm.

8. Adjournment

2025-FNC-04

Moved by: Mark Corner

Seconded by: Rachelle Poirier

THAT the Committee meeting be adjourned at 6:35 pm.

CARRIED

Mayor

Clerk