



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

September 9, 2025 @ 5:30 pm  
Markstay-Warren Council Chambers  
21 Main Street South  
Markstay, Ontario

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- 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**
  - 6. New Business**
    - 6.a Insurance Tender**
    - 6.b Monthly Financial Reporting**
    - 6.c Cash Disbursement Reports**
      - 6.c.1 July 2025 Cash Disbursement Report
      - 6.c.2 August 2025 Cash Disbursement Report
    - 6.d Review of Cash Disbursement reports moving forward**
    - 6.e Finance Committee Membership Update**
  - 7. Unfinished Business / Ongoing Projects**
    - 7.a Attainable Housing Project**
      - 1) List of potential properties for affordable housing.
      - 2) At the June 10th Committee meeting update relating to having the Developer table their vision for our community
    - 7.b Update from April 15th Committee Meeting**

Regarding saving the municipality funds by having Public Works purchase a snake and have staff trained to unclog pipes.
  - 8. Date of Next Meeting**
  - 9. Adjournment**

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

le 9 septembre 2025

17 h 30

Salle du Conseil Markstay-Warren

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- 1. Remarques préliminaires et ouverture de la réunion**
- 2. Appel nominal**
- 3. Divulcation des intérêts pécunières**
- 4. Approbation de l'Ordre du jour**
- 5. Approbation du procès-verbal**
- 6. Affaires nouvelles**
  - 6.a Insurance Tender**
  - 6.b Monthly Financial Reporting**
  - 6.c Cash Disbursement Reports for July and August 2025**
    - 6.c.1 July 2025 Cash Disbursements
    - 6.c.2 August 2025 Cash Disbursement Report
  - 6.d Finance Committee's review of Cash Disbursement reports moving forward**
  - 6.e Finance Committee Membership Update**
- 7. Unfinished Business / Ongoing Projects**
  - 7.a Attainable Housing Project**
  - 7.b Update from April 15th Committee Meeting**
- 8. Prochaine rencontre**
- 9. Levée de la séance**