



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

April 8, 2025

5:00 pm

Markstay-Warren Council Chambers

21 Main Street South

Markstay, Ontario

---

**Pages**

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
  - 6.a Interview for Council Vacancy
7. Closed Session
  - 7.a Discussion
8. By-Laws
  - 8.a By-law 2025-02 to Appoint One Councillor as per By-Law 2023-19
9. Adjournment

3

LA CORPORATION DE LA MUNICIPALITÉ DE  
MARKSTAY-WARREN  
RÉUNION EXTRAORDINAIRE DU CONSEIL  
ORDRE DU JOUR

le 8 avril 2025

17 h 00

Salle du Conseil Markstay-Warren

---

Pages

1. Remarques préliminaires et ouverture de la réunion
2. Reconnaissance des terres
3. Appel nominal
4. Approbation de l'Ordre du jour
5. Divulgation des intérêts pécunières
6. Affaires nouvelles
  - 6.a Interview for Council Vacancy
7. Closed Session
  - 7.a Discussion
8. By-Laws
  - 8.a By-law2025-02 to Appoint One Councillor as per By-Law 2023-19 3
9. Levée de la réunion

**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN**

**BY-LAW 2025-02**

**BEING A BY-LAW TO APPOINT A COUNCILLOR TO FILL ONE VACANT SEAT**

**WHEREAS** Council adopted the “Council Vacancy Appointment Policy” By-Law 2023-19 on June 22, 2023;

**AND WHEREAS** a call for nominations was undertaken on \_\_\_\_\_, following which \_\_\_\_\_ ( ) applicants fulfilled the requirements for filling one (1) vacant seat;

**AND WHEREAS** at the meeting held on April 8, 2025, each candidate was given the opportunity to introduce themselves to Council by way of interview process:

**BE IT THEREFORE RESOLVED** that \_\_\_\_\_ be appointed as Councillor for the Municipality of Markstay-Warren in order to fill the vacant seat for the remainder of the council term.

**READ A FIRST, SECOND AND THIRD )**

)

**TIME AND FINALLY PASSED THIS )**

)

**8th DAY OF APRIL 2025. )**

)

\_\_\_\_\_

MAYOR

\_\_\_\_\_

CAO/CLERK

