



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

June 2, 2025

5:30 pm

Markstay-Warren Council Chambers
21 Main Street South
Markstay, Ontario

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. Reports from Committees, Municipal Officers, Department Head
7. New Business
 - 7.a Declaration of Vacant Council seat
 - 7.b Attainable Housing Working Group
 - 7.c 2025 Budget
8. Adjournment

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

le 2 juin 2025

17 h 30

Salle du Conseil Markstay-Warren

1. Remarques préliminaires et ouverture de la réunion
2. Reconnaissance des terres
3. Appel nominal
4. Approbation de l'Ordre du jour
5. Divulgence des intérêts pécuniaires
6. Rapports des Comités, Agents municipaux, Chefs de départements
7. Affaires nouvelles
 - 7.a Declaration of Vacant Council seat
 - 7.b Attainable Housing Working Group
 - 7.c 2025 Budget
8. Levée de la réunion