

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

June 23, 2025

6:00 pm

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

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**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 2025-22 to Appoint one Councillor as per By-Law 2023-19
9. Adjournment

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

le 23 juin 2025

18 h 00

Salle du Conseil Markstay-Warren

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**Pages**

1. Remarques préliminaires et ouverture de la réunion
2. Reconnaissance des terres
3. Appel nominal
4. Approbation de l'Ordre du jour
5. Divulcation des intérêts pécunières
6. Affaires nouvelles
  - 6.a Interview for Council Vacancy
7. Closed Session
  - 7.a Discussion
8. By-Laws
  - 8.a By-Law 2025-22 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 2025-22**

**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 June 3rd, 2025, following which three (3) applicants fulfilled the requirements for filling one (1) vacant seat;

**AND WHEREAS** at the meeting held on June 23rd, 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 )**

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**TIME AND FINALLY PASSED THIS )**

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**23rd DAY OF JUNE 2025. )**

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MAYOR

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CAO/CLERK