



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

July 2, 2025

5:30 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 How to proceed to break a council tie vote
 - 6.b Bylaw 2025-22 To Appoint A Councillor
7. Adjournment

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

le 2 juillet 2025

17 h 30

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. Divulcation des intérêts pécunières
6. Affaires nouvelles
 - 6.a How to proceed to break a council tie vote
 - 6.b Bylaw 2025-22 To Appoint A Councillor
7. Levée de la réunion

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**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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2nd DAY OF JULY 2025.)

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MAYOR

CAO/CLERK