



THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING
AGENDA

July 15, 2024

7:00 pm

Markstay-Warren Council Chambers
21 Main St. S. Markstay, ON

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. Petitions and Delegations
 - 6.a JP Daoust
7. Public Inquiries
 - *General Public Inquiries shall be limited to five minutes in length per person and to a total duration of 15 minutes for all public inquiries section of the agenda.*
 - *The Clerk shall advise the Chair once the prescribed time limit has lapsed.*
 - *Attendees wishing to speak shall stand and await approval from the Chair before commencing. Once approval is granted, the attendee shall state their first and last name which the Clerk will record in the minutes. Questions will be taken one at a time, in the order received.*
 - *Attendees wishing to ask more than one questions shall give all other attendees the opportunity before being permitted to ask a second question.*

- *The Chair shall be given first opportunity to respond to the attendee and may ask members of Council or staff for further input. Questions requiring a lengthy answer or which require research shall be directed to staff for further review.*
- *The Chair shall have the right to curtail any questions which are not related to an agenda item, that has previously been presented to council or questions which are deemed to be inappropriate, derogatory or otherwise not suitable for discussion in an open meeting.*
- *This opportunity to speak shall not be used to file complaints of any nature. Attendees wishing to file a complaint shall direct the information to municipal administration staff outside of meeting times.*

8. Reports from Committees, Municipal Officers, Department Head

9. Consent Agenda

9.a Adoption of Minutes

10. Routine Management Reports

10.a Cash Disbursement

For the month of June.

11. Correspondence for Council's information only

12. Business Arising from Meeting Minutes

13. New Business

14. Unfinished Business/Ongoing Projects

15. By-laws

16. Motions

17. Notice of Motions

18. Addendum

19. Announcements and inquiries

20. Closed session

21. Adjournment

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

le 15 juillet 2024

19 h 00

Markstay-Warren Council Chambers

Pages

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. Pétitions et Délégations
 - 6.a JP Daoust
7. Période de questions
8. Rapports des Comités, Agents municipaux, Chefs de départements
9. Ordre du jour de consentement
 - 9.a Approbation des procès-verbaux
10. Rapports des départements
 - 10.a Cash Disbursement
11. Correspondance pour information seulement
12. Affaires découlants des procès-verbaux des réunions
13. Affaires nouvelles
14. Travaux inachevés/projets en cours
15. Arrêtés municipaux
16. Motions
17. Avis de Motions
18. Addendum
19. Annonces et questions
20. Huis clos

21. Levée de la réunion