

MINUTES

**THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN
REGULAR COUNCIL MEETING FOR THE TERM OF 2022-2026**

**Monday, July 15, 2024, 7:00 P.M.
Markstay-Warren Council Chambers
21 Main St. S. Markstay, ON**

Mayor & Councillor: Steven Olsen, Rachelle Poirier, Laura Schell, Kirk Raymond

Staff: Kim Morris, Ronny Theiss, Mark Whynott, Pamela McCracken,
Pam Kelly, Jeff Hardy

Visitors: Viola Kajendrakumar, Lawyer from XX Law Firm

1. Opening remarks and call meeting to order

Mayor Olsen welcomed everyone in attendance and performed land acknowledgement.

#2024- 2024-25

Moved by: Steven Olsen

Seconded by: Kirk Raymond

THAT Council opens the Regular Council Meeting at 7:01 pm.

CARRIED

2. Land acknowledgment

3. Roll Call

4. Approval of the Agenda

#2024- 2024-XX

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council accepts the agenda as presented.

DEFEATED

Amendment:

#2024- 2024-XX

THAT Council doesn't accept this agenda as present

5. Disclosure of Pecuniary Interest and General Nature Thereof

6. Petitions and Delegations

6.1 JP Daoust

6.2 Economic Partners

7. Public Inquiries

8. Reports from Committees, Municipal Officers, Department Head

#2024- 2024-XX

THAT Council accepts the Library CEO report as presented.

9. Consent Agenda

9.1 Adoption of Minutes

#2024- 2024-XX

THAT Council approves the Consent Agenda as presented.

10. Routine Management Reports

10.1 Cash Disbursement

#2024- 2024-XX

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT the cash disbursement for June be accepted as presented.

For (3): Steven Olsen, Rachelle Poirier, and Laura Schell

Against (1): Kirk Raymond

Absent (1): Francine Bérubé

CARRIED (3 to 1)

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**

#2024- 2024-XX

Moved by: Steven Olsen
Seconded by: Rachelle Poirier

THAT Council move to Closed session at X:XX pm

CARRIED

20.1 Closed Session Item 1

20.2 Personnel Matter

- 21. **Adjournment**

#2024- 2024-XX

Moved by: Steven Olsen
Seconded by: Laura Schell

THAT Council adjourn the meeting at XX:XX pm.

CARRIED

Mayor

Clerk