

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN**

COMMITTEE OF THE WHOLE MEETING

January 27th, 2010

6:00 pm

**MARKSTAY-WARREN MUNICIPAL BUILDING
21 Main St. S.,
Markstay, ON**

AGENDA

1. Welcome and Opening Remarks
2. Call meeting to order and roll call
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Multi-use facility – presentation by Chris Perry of Perry & Perry Architects
 1. Review of phase 1 – Health Centre, Dentist, Library, potential new tenants being Nursing Station, DSSAB
 2. Review of phase 2 – Upgrades to Arena
 3. Lease agreements with tenants
5. 2010 ROMA/OGRA Combined Conference February 21-24th, 2010 delegation Request to meet with Ministers – deadline February 1st, 2010
6. Budget meeting – reschedule date (formerly February 15th, 2010 – family day)
7. Adjournment

