

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

**REGULAR COUNCIL MEETING
FOR THE TERM OF 2006-2010**

Wednesday, January 20th, 2009

7:00 pm

**Markstay-Warren Municipal Complex
21 Main St. S., Markstay**

AGENDA

1. Opening Remarks and call meeting to order
2. Roll Call
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Petitions and Delegations
 1. Ontario Provincial Policing Report for December 2009
5. Public Inquiries
6. Adoption of council minutes
 1. Regular meeting dated December 16th, 2009
 2. Special Council meeting minutes dated January 8th, 2010
7. Reports from Committees, Municipal Officers, Department Heads
 1. Markstay-Warren Community Development Corporation general meeting minutes dated October 27th, 2009
 2. Markstay-Warren Community Development Corporation general meeting minutes dated November 24th 2009

3. Markstay-Warren Community Development Corporation general meeting minutes dated November 30th 2009
 4. Staff Memo – Public Works – dated December 30th, 2009 – Complaint by Mr. Renaud re Snow-plowing Simon Rd
 5. Staff Report – Treasury – dated January 15th, 2010 – Memberships 2010
 6. Building Department report for December 2009
 7. Cheque Distribution report for the month of December 2009

8. Correspondence
 1. Northeastern Fire Education Conference 2010
 2. Sudbury East Municipal Association letter dated December 21st, 2009
 3. Sudbury East Planning Area, OP Review Update letter dated January 11th, 2009
 4. Warren Agricultural Society letter dated January 5th, 2010

9. Correspondence for Council's information as circulated in information binder up to and including January 14th, 2009

10. By-laws
11. Motions
12. Notice of Motions
13. Addendum
14. Announcements and inquiries

15. Closed session – litigation matters
16. Adjournment