

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

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

**THURSDAY, JANUARY 7<sup>TH</sup>, 2010**

**6:00 PM**

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

**AGENDA**

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1. Opening remarks and call meeting to order
2. Roll Call
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Staff Report – Treasury – dated December 10<sup>th</sup>, 2009 – OSTAR Financing (circulated at the December 16<sup>th</sup>, 2009 regular council meeting)
5. Staff Report – Treasury – dated December 14<sup>th</sup>, 2009 – Sidewalks – Warren (circulated at the December 16<sup>th</sup>, 2009 regular council meeting)
6. By-laws
  1. By-law 2010-01 – being a by-law to authorize certain capital works of the Corporation of the Municipality of Markstay-Warren and to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing such capital works and to authorize long-term borrowing from OIPC for such works through the issue of debentures (Warren Water Project)
  2. By-law 2010-02 – being a by-law to authorize certain capital works of the Corporation of the Municipality of Markstay-Warren and to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing such capital works and to authorize long-term borrowing from OIPC for such works through the issue of debentures (Kubota Tractor)

6. By-laws (continued)
  3. By-law 2010-03 – being a by-law to delegate authority to certain Officers for the Municipality of Markstay-Warren
  4. By-law 2010-04 – being a by-law to authorize temporary borrowing to meet current expenditures during the year 2010
  5. By-law 2010-05 – being a by-law to provide for an interim tax levy for 2010
7. Adjournment