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CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting (Committee of the Whole) to be held
at the Community Centre in Dunchurch
Tuesday, December 12, 2017 at 6:30 p.m.**

Please turn cell phone off or place on noiseless vibrate.

1. **CALL TO ORDER**
2. **NATIONAL ANTHEM**
3. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
4. **ADOPTION OF AGENDA**
5. **PRESENTATIONS AND DELEGATIONS**
6. **MOVE INTO COMMITTEE OF THE WHOLE**

6.1 Administration Department

6.1.2R Staff Report from Barb Cribbett, Interim Treasurer in regards to the 2018
Budget Outlook and Operating Department Approvals.

7. **RECONVENE INTO REGULAR MEETING**
8. **ALL RESOLUTIONS ARISING FROM COMMITTEE OF THE WHOLE**
9. **TENDERS, QUOTATIONS AND REQUESTS FOR PROPOSAL**
10. **REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS**

10.1 Staff Report from Clayton Harris, Interim CAO in regards to the Council's
Remuneration.

11. CORRESPONDENCE

12. BY-LAWS

12.1R By-Law No. 53-2017, being a by-law to establish the rate of remuneration for the members of Council.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

16. QUESTION PERIOD FOR THE PUBLIC

17. CLOSED SESSION

18. CONFIRMING BY-LAW

19. ADJOURNMENT

Multiple formats are available upon request/as needed only.
Please contact the Municipality of Whitestone in writing at 21 Church Street, Dunchurch, ON
P0A 1G0 or phone at 705-389-2466.