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CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting (Committee of the Whole) to be held
at the Knox United Church Multi Purpose Room in Dunchurch
Tuesday, December 13, 2016 at 6:30 p.m.**

Please turn cell phone off or place on noiseless vibrate.

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

5.1. Administration Department

5.1.1 2017 Draft Budget Analysis

5.1.2 2017 Draft Budget:

5.1.2.1 Summary

5.1.2.2 Revenue

5.1.3 Departments 2017 Operating Budgets:

5.1.3.1R Roads

5.1.3.2R Landfill

5.1.3.3R Facilities

5.1.3.4R Other Protection

- Emergency Plan
- Animal Control
- By-Law Enforcement

- 5.1.3.5R Building Department
- 5.1.3.6R Cemetery
- 5.1.3.7R Thrift Shop
- 5.1.3.8R Seniors Committee
- 5.1.3.9R Beautification
- 5.1.3.10R Library
- 5.1.3.11R Planning & Development
- 5.1.3.12R Community & Economic Development Committee
- 5.1.3.13R General Government
- 5.1.3.14R Fire

5.1.4 Five year Capital Plan 2016-2020

5.1.5 Reserves

6. RECONVENE INTO REGULAR MEETING

7. ALL RESOLUTIONS ARISING FROM COMMITTEE OF THE WHOLE

8. TENDERS, QUOTATIONS AND REQUESTS FOR PROPOSAL

9. REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS

9.1R Adoption of the Regular Council Minutes for the meeting of December 5, 2016.

9.2R Draft Sexual Harassment Policy.

9.3R Draft Sexual Violence Prevention Policy.

9.4R Approval of Accounts.

10. CORRESPONDENCE

10.1R Correspondence received from the North Bay Parry Sound District Health Unit in regards to the Cost of Healthy Eating 2016.

11. BY-LAWS

11.1R By-Law No. 55-2016 being a by-law to Adopt a Policy for the Sale or Other Disposition of Municipal Land and to rescind By-Law No. 80-2007.

12. UNFINISHED BUSINESS

- Community Plan Mandate
- Zoning By-Law
- Dunchurch Community Centre

13. NEW BUSINESS

14. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

15. QUESTION PERIOD FOR THE PUBLIC

16. CLOSED SESSION

- 16.1 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department (Closed session Minutes – December 5, 2016).
- 16.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

17. CONFIRMING BY-LAW

18. 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.