

CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting (Committee of the Whole) to be held
at the Community Centre in Dunchurch
Tuesday, January 23, 2018 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 Planning Department**
 - 6.1.1R Consent Application B32/2017(W) – Sherratt/Lewis
 - Memorandum from John Jackson, Planner
 - 6.1.2R Draft Zoning By-Law – Update January 17, 2018
 - 6.1.3 Memorandum from John Jackson, Planner in regards to the Land Use Planning Appeal Tribunal – Bill 139.
- 7. RECONVENE INTO REGULAR MEETING**
- 8. ALL RESOLUTIONS ARISING FROM COMMITTEE OF THE WHOLE**
- 9. TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**

10. BY-LAWS

- 10.1R By-Law No. 07-2018, being a by-law to appoint a Clerk.
- 10.2R By-Law No. 06-2018, being a by-law for a Comprehensive Zoning By-Law to regulate the use of land, and the character, location and use of buildings and structures in the Municipality of Whitestone (see Item Number 6.1.2R).

11. CORRESPONDENCE

12. REPORTS/MINUTES FROM COMMITTEE/BOARDS AND MUNICIPAL OFFICERS

- 12.1R Adoption of the Regular Council Minutes for the meeting of Monday, January 8, 2018.
- 12.2R Receipt of the Whitestone Public Library Board Meeting Minutes for the meeting of November 20, 2017.
- 12.3R Staff Report from Barbara Cribbett, Interim Treasurer in regards to Direct Deposit-Employees and Members of Council.
- 12.4R Staff Report from Clayton Harris, Interim CAO in regards to additional bank signing officer.
- 12.5R Accounts Payable.

13. UNFINISHED BUSINESS

- Separate School Board Support

14. NEW BUSINESS

15. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

16. QUESTION PERIOD FOR THE PUBLIC

17. CLOSED SESSION

- 17.1R Personal matters about an identifiable individual, including municipal or local board employees - Administration Department.
- 17.2 Personal matters about an identifiable individual, including municipal or local board employees - Administration Department.

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
POA 1G0 or phone at 705-389-2466.