



21 Church Street
Dunchurch, Ontario P0A 1G0
Phone: 705-389-2466 ~ Fax: 705-389-1855
www.whitestone.ca
E-mail: info@whitestone.ca

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, January 24, 2017 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 Lis McWalter – West Parry Sound SMART Community Network.
 - 5.2 Planning Department
 - 5.2.1 Memorandum from John Jackson, Planner – Zoning By-Law update.
 - 5.2.2 Memorandum from John Jackson, Planner – Merritt et al Consents.
- 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 January 11, 2017.
- 9.2R Receipt of the Recreation Committee Minutes for the meeting of January 4, 2017.
- 9.3R Staff Report from Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer in regards to Regular (Mailed via Canada Post) Newsletter vs E-Newsletters (Emailed via Mail Chimp).
- 9.4R Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to the delegation request at the ROMA conference.
- 9.5R Approval of Accounts.

10. CORRESPONDENCE

- 10.1R Request for Support from the Town of Bancroft regarding generating funds for local infrastructure needs.

11. BY-LAWS

12. UNFINISHED BUSINESS

- Community Plan Mandate
- Zoning By-Law Review
- Dunchurch Community Centre
- Harassment Policy
- Purchasing & Procurement Policy

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 – January 11, 2017).
- 16.2 Personal matters about an identifiable individual, including municipal or local board employees – Roads Department - complaint.
- 16.3 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department - complaint.
- 16.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 16.5 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Staffing.

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.