



The Corporation of the Municipality of Whitestone
Agenda of Regular Council (Committee of the Whole) Meeting
To be held on Monday, July 16, 2018 at 6:30 p.m.
In the Dunchurch Community Centre

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**
 - 5.1 Gerry Chaput – Road Maintenance on Shawanaga Lake Road
 - 5.2 Carl Pahapill and Maryanne Pahapill of Pahapill and Associates Professional Corporation, Chartered Professional Accountants - Municipality of Whitestone *draft* 2017 Consolidated Financial Statements
6. **MOVE INTO COMMITTEE OF THE WHOLE**
 - 6.1 **Planning Department**
 - 6.1.1 Memorandum from John Jackson, Planner dated July 16, 2018 in regards to the Consent Application B02/2018(W) – Nash
 - 6.1.2R Consent Application B20/2018(W) – Squires / Vandervelde
 - 6.1.2.1 Memorandum from John Jackson, Planner dated July 9, 2018
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. 33-2018 being a by-law to Close and Stop Up that part of the original shore road allowance along the shores of Wah-Wash-Kesh Lake, in front of Lot 25, Concession 10, in the geographic Township of McKenzie, now Municipality of Whitestone, District of Parry Sound, designated as Parts 1 to 9, Plan 42R21023 and to sell Parts 1, 3, 5, 7 and 8, Plan 42R21023.

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

11.1R Adoption of the Regular Council Minutes for the meeting of Tuesday, July 3, 2018.

11.2R Receipt of the Whitestone-Hagerman Memorial Public Library Board Meeting Minutes for the Meeting of Tuesday, May 28, 2018.

11.3R Resolution as requested by Councillor Lamb, providing direction to staff to investigate the provision of potable water to the public from an outside tap, in Dunchurch

11.4R Resolution in respect of the draft 2017 Consolidated Financial Statements of the Corporation of the Municipality of Whitestone.

11.5R Accounts Payable.

12. CORRESPONDENCE

12.1 Correspondence received from Gracie Bell, Grade 8 graduate student from Whitestone Lake Central School; winner of the 2018 Citizenship Award.

13. UNFINISHED BUSINESS

#	ITEM	STATUS
1	West Parry Sound Smart Community Network	No further information at this time. This item is currently being discussed at the WPS Economic Development Committee
2	Declaration of Private and Unassumed Roads as Fire Routes	Legal opinion received; Report to Council anticipated for August 7, 2018
3	AGRI Spirit Fund (Grant for Playground Equipment)	Funding approval information will be available on August 21, 2018

14. NEW BUSINESS

15. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

16. QUESTION PERIOD FOR THE PUBLIC

17. CLOSED SESSION

17.1R Closed Session Minutes dated June 18, 2018.

17.2 Personal matters about an identifiable individual, including municipal or local board employees – Verbal update on staff.

17.3R Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local – By-law Enforcement.

18. CONFIRMING BY-LAW

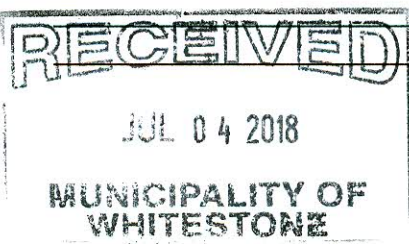
19. ADJOURNMENT

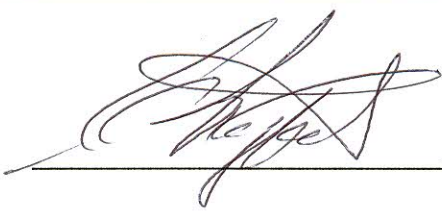
Multiple formats of this agenda are available upon request
Please contact the Municipality of Whitestone at
21 Church Street, Dunchurch, ON P0A 1G0 or at 705-389-2466.

DELEGATION REQUEST FORM

Name: GERALD CHARUT
Council Meeting Date: JULY 16 / 2018
Alternate Date: _____

Topic to be discussed: ROAD MAINTANANCE & SEASONAL
CONSIDERATIONS FOR SAGAWAGA LAKE RD. 2KMS



Signature (if required): 

OFFICE USE ONLY

Received by: _____ Date: _____

