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CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting (Committee of the Whole) to be held
at the Royal Canadian Legion – Branch 394 in Dunchurch
Monday, July 17, 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. TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**
- 7. MOVE INTO COMMITTEE OF THE WHOLE**

7.1 Planning Department

7.1.1R Consent Application B17/2017(W) - Churchill
To create two new rural residential lots
(Part of Lots 1 & 2, Concession 1, geographic Township of McKenzie,
now Municipality of Whitestone).

Memorandum from John Jackson, Planner.

7.1.2R Application for Encroachment Agreement – McDougall/Armstrong
(Lot 29, Plan M431, Parcel 19840 s/s) – 75 Crown Retreats Road, Dunchurch.

Memorandum from John Jackson, Planner.

“WHITESTONE, A PERFECT PLACE TO LIVE, WORK & PLAY”

8. **RECONVENE INTO REGULAR MEETING**

9. **ALL RESOLUTIONS ARISING FROM COMMITTEE OF THE WHOLE**

10. **BY-LAWS**

10.1R By-Law No. 33-2017, being a by-law to enter into an agreement with Daniel Salvatori, James Enslin, Brent Kaufman and Ryan O'Hare.

11. **REPORTS/MINUTES FROM COMMITTEE/BOARDS AND MUNICIPAL OFFICERS**

11.1R Adoption of the Regular Council Minutes for the meeting of Tuesday, July 4, 2017.

11.2R Receipt of the Cemetery Board Meeting Minutes for the meeting of April 26, 2017.

11.3R Receipt of the Cemetery Board Meeting Minutes for the meeting of June 28, 2017.

11.4R Receipt of the Playground Project Team Minutes for the meeting of July 7, 2017.

11.5R Accounts Payable.

12. **CORRESPONDENCE**

12.1 Correspondence received from Kathy Deuchars and Nick Pimlott in regards to the Wahwashkesh water levels.

13. **UNFINISHED BUSINESS**

13.1 Separate School Board Support

14. **NEW BUSINESS**

15. **ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL**

16. **QUESTION PERIOD FOR THE PUBLIC**

17. **CLOSED SESSION**

17.1 Closed Session Minutes – June 19, 2017.

17.2 Personal matters about an identifiable individual, including municipal or local board employees – Administration - Staffing.

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.