

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, March 20, 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. ADJOURN TO PUBLIC MEETING**
 - 5.1 Zoning By-Law Amendment – MJ Development Inc.
- 6. RECONVENE TO REGULAR COUNCIL (COMMITTEE OF THE WHOLE)**
- 7. PRESENTATIONS AND DELEGATIONS**
- 8. MOVE INTO COMMITTEE OF THE WHOLE**
 - 8.1 Planning Department**
 - 8.1.1 Memorandum from John Jackson, Planner dated February 22, 2017.
 - 8.1.2R Memorandum from John Jackson, Planner dated March 8, 2017.
- 9. RECONVENE INTO REGULAR MEETING**
- 10. ALL RESOLUTIONS ARISING FROM COMMITTEE OF THE WHOLE**

11. BY-LAWS

- 11.1R By-Law No. 10-2017, being a by-law to amend By-Law No. 10-2005 (the Zoning By-Law) for Part of Lot 37, Concession 4, in the geographic Township of Burton – Jensen – MJ Development Inc.

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

- 12.1R Adoption of the Regular Council Minutes for the meeting of March 6, 2017.
- 12.2R Receipt of the Community & Economic Development Committee Minutes for the meeting of February 28, 2017.
- 12.3R Receipt of the Recreation Committee Meeting Minutes for the meeting of March 8, 2017.
- 12.4R Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent regarding the Dunchurch Community Centre in regards to the furnace.
- 12.5R Staff Report from Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer in regards to online tax/invoice payments.
- 12.6R Accounts Payable.

13. CORRESPONDENCE

- 13.1R Correspondence received from the District of Parry Sound Municipal Association in regards to the 2017 Spring meeting.
- 13.2 Correspondence received from the Parry Sound Chamber of Commerce in regards to the deficiencies in the Provincial Arbitration System.
- 13.3 Correspondence received from the Bobby Orr Hall of Fame in regards to the 2017 Celebrating Youth Awards.
- 13.4 Correspondence received from the Ministry of Education in regards to the recent pupil accommodation reviews.
- 13.5 Correspondence received from the Minister of Canadian Heritage in regards to Canada Day - 2017.
- 13.6 Correspondence received from the Ministry of Education in regards to the updates about child care licensing.

14. UNFINISHED BUSINESS

- Dunchurch Community Centre

14.1R Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the kitchen renovations to be distributed at the council meeting.

- Purchasing & Procurement Policy

15. NEW BUSINESS

16. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

17. QUESTION PERIOD FOR THE PUBLIC

18. CLOSED SESSION

18.1 Closed Session Minutes – March 6, 2017.

18.2 Personal matters about an identifiable individual, including municipal or local board employees – Administration – Union Negotiations.

18.3 Personal matters about an identifiable individual, including municipal or local board employees – Recreation – Volunteer Application

18.4 Personal matters about an identifiable individual, including municipal or local board employees – Thrift Shop – Volunteer Application.

19. CONFIRMING BY-LAW

20. 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.