

CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting (Committee of the Whole) to be held
at the Community Centre in Dunchurch
Tuesday, October 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. MOVE INTO COMMITTEE OF THE WHOLE**
 - 6.1 Planning Department**
 - 6.1.1 Consent Application B21/2017(W) – Sunlight Recreation Ltd.
 - Memorandum from John Jackson, Planner.
 - 6.1.2R Application to Close and Convey Municipal Road Allowance – Sherratt/Lewis
 - Memorandum from John Jackson, Planner.
 - 6.1.3R Draft Zoning By-Law – Update October 4, 2017.
- 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. 44-2017 being a by-law to Close and Stop Up that part of the original shore road allowance along the shores of Clear Lake, in front of

Lot 18, Concession 2, in the geographic township of Burton, now Municipality of Whitestone, District of Parry Sound, designated as Parts 1 to 2, Plan 42R20770 and to sell Parts 1 to 14, Plan 42R20770.

11. CORRESPONDENCE

- 11.1R Correspondence received from ROMA in regards to the 2018 ROMA Municipal Delegation Request.
- 11.2 Correspondence received from the DSSAB Review Team in regards to the DSSAB Governance and Accountability Review.
- 11.3R Correspondence received from the DSSAB in regards to preparing for affordable housing.

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

- 12.1R Adoption of the Regular Council Minutes for the meeting of Monday, October 2, 2017.
- 12.2R Receipt of the Community & Economic Development Committee Minutes for the meeting of September 26, 2017.
- 12.3R Accounts Payable.
- 12.4R Adoption of the Special Council Minutes for the meeting of Tuesday, October 10, 2017.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

16. QUESTION PERIOD FOR THE PUBLIC

17. CLOSED SESSION

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.