



General Delivery, 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 to be held
at the Royal Canadian Legion – Branch 394 in Dunchurch
Monday, April 3, 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. **MOVE INTO COMMITTEE OF THE WHOLE**
6. **PRESENTATIONS/DELEGATIONS**
 - 6.1 Dominic Murphy
7. **RECONVENE INTO REGULAR MEETING**
8. **TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**
 - 8.1R Tender for the Pavilion Renovations
- Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to the Pavilion Renovations.
9. **ADOPTION OF MINUTES**
 - 9.1R Adoption of the Regular Council Minutes for the meeting of Monday, March 20, 2017.
10. **REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS**
 - 10.1R Receipt of the Thrift Shop Committee Minutes for the meeting of March 23, 2017.

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

- 10.2R Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to the Thrift Shop Committee's Terms of Reference.
- 10.3R Receipt of the Community & Economic Development Committee Minutes for the meeting of March 28, 2017.
- 10.4R Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to Bill 181, *Municipal Elections Modernization Act, 2016*.
- 10.5 Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to Parry Sound Chamber of Commerce – Deficiencies in the Provincial Arbitration System.
- 10.6 Community Plan Mandate – Discussion on accessibility of municipal buildings.
- 10.7R Fee proposal for Master Plan, construction and permit drawings for accessibility work at the Library.
- Staff Report from Lori Guillemette, CEO regarding the fee proposal.
- 10.8 Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to the Procurement Policy.
- 10.9R Accounts Payable.

11. CORRESPONDENCE

- 11.1R Request for Support from the Township of McDougall regarding Near North District School Board.
- 11.2R Request for Support from the Blue Sky Economic Growth Corporation regarding Blue Sky Net funding application.
- 11.3R Correspondence received from the Minister for Seniors Affairs in regards to the 2017 Senior of the Year Award.

12. BY-LAWS

- 12.1R By-Law No. 12-2017, being a by-law to enter into an Agreement with Ornge for Maintenance and Repairs of Helipad
- 12.2R By-Law No. 13-2017, being a by-law to enter into an Agreement with Her Majesty the Queen in Right of Canada, as represented by Tree Canada for the Tree to Our Nature, Canada 150 Legacy Program.

12.3R By-Law No. 14-2017, being a by-law to provide Policies with Respect to the Procurement of Goods and Services.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- Volunteer Appreciation discussion

15. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

16. QUESTION PERIOD FOR THE PUBLIC

17. CLOSED SESSION

17.1 Closed Session Minutes – March 20, 2017.

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

17.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

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

17.5 Personal matters about an identifiable individual, including municipal or local board employees – Thrift Shop – Three (3) Volunteer Applications.

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.