

CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting to be held
at the Ardbeg Community Club in Ardbeg
Tuesday, August 2, 2016 at 6:30 p.m.**

Please turn cell phone off or place on noiseless vibrate.

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
- 3. ADOPTION OF AGENDA**
- 4. PRESENTATIONS/DELEGATIONS**
 - 4.1 Anne Haines, Account Manager MPAC – Assessment Update.
- 5. TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**
 - 5.1R Request for Proposal (RFP) for Renovation & Addition at the Public Works Garage.
 - 5.1.1 Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the Renovation & Addition at the Public Works Garage.
 - 5.2R Request for Proposal (RFP) for Replacement of Culvert on Balsam Road.
 - 5.2.1 Report from Bob Hughes, Georgian Engineering – to be distributed at meeting.
 - 5.2.2 Staff Report from Tammy Wylie, CAO-Clerk-Treasurer and Thomas Stoneman, Working Roads/Facilities Superintendent regarding estimates for closure of Balsam Road during the culvert replacement.

6. ADOPTION OF MINUTES

6.1R Adoption of the Regular Council (Committee of the Whole) Minutes for the meeting of Monday, July 18, 2016.

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

7.1R Staff Report from Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer in regards to Ontario150 Grant Opportunities.

7.2R Draft Newsletter – August 2016.

7.3R Accounts Payable.

8. CORRESPONDENCE

8.1R Request for Support from the Town of Parry Sound regarding sustainable growth in the Film and Television sector in Northern Ontario communities.

8.1.1 Correspondence from the City of North Bay regarding sustainable growth In the Film and Television sector in Northern Ontario communities.

8.2R Correspondence from the Town of Parry Sound regarding the collection of *Provincial Offences Act* fines.

9. BY-LAWS

9.1 By-Law No. 33-2016 being a by-law to regulate traffic and to govern and control the parking of vehicles in the Municipality of Whitestone.

9.1.1 Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to the By-law to Regulate Traffic and Parking.

10. UNFINISHED BUSINESS

- Community Plan Mandate
- Draft Complaint Policy - September 6, 2016

11. NEW BUSINESS

12. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

13. QUESTION PERIOD FOR THE PUBLIC

14. CLOSED SESSION

- 14.1 Personal matters about an identifiable individual, including municipal or local board employees – Complaint.
- 14.2 Personal matters about an identifiable individual, including Municipal or local board employees – Roads Department – Equipment Operator position.
- 14.3 Personal matters about an identifiable individual, including Municipal or local board employees – Landfill - Complaint.
- 14.4 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department (Closed Session Minutes - July 18, 2016).
- 14.5 Personal matters about an identifiable individual, including Municipal or local board employees – Building Department – derelict building.
- 14.6 A proposed or pending acquisition or disposition of land by the municipality or local board.
- 14.7 A proposed or pending acquisition or disposition of land by the municipality or local board.
- 14.8 Personal matters about an identifiable individual, including Municipal or local board employees – Planning Board update.
- 14.9 A proposed or pending acquisition or disposition of land by the municipality or local board.
- 14.10 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

15. CONFIRMING BY-LAW

16. 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.