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CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting to be held
at the Ardbeg Community Club in Ardbeg
Tuesday, August 8, 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 Whitestone Public Library Board - Presentation of Phase 1 & Phase 2.
 - 6.2 Beth Gorham-Matthews, Chair, Community & Economic Development Committee, in regards to the Canada 150 Celebrate and Decorate contest.
- 7. RECONVENE INTO REGULAR MEETING**
- 8. TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**
 - 8.1R Request for Tender for the re-construction of 3.3 km of the Bunny Trail (Road)
 - 8.1.1. Report from Bob Hughes, Georgian Engineering.
 - 8.1.2 Financial Analysis.

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

9. ADOPTION OF MINUTES

9.1R Adoption of the Regular Council Minutes for the meeting of Monday, July 17, 2017.

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

10.1R Receipt of the Playground Project Team Meeting Minutes for the meeting of July 21, 2017.

10.2R Receipt of the Whitestone Public Library Board Meeting Minutes for the meeting of June 19, 2017.

10.3R August Draft Newsletter.

10.4R Accounts Payable.

11. CORRESPONDENCE

11.1R Correspondence received from the Minister of Northern Development and Mines and Chair of the Northern Ontario Heritage Fund Corporation in regards to a special reception.

11.2R Correspondence received from the Municipality of Magnetawan in regards to the Magnetawan River Park Committee and initiative.

12. BY-LAWS

12.1R By-Law No. 32-2017, being a by-law to enter into a licence agreement between Bell Mobility Inc. and the Municipality of Whitestone.

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 – July 4, 2017.

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