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**CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-AGENDA-**

**Regular Council Meeting to be held  
at the Community Centre in Dunchurch  
Monday, December 4, 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/DELEGATIONS**

**6 ADOPTION OF MINUTES**

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

7.1R Adoption of the Regular Council (Committee of the Whole) Minutes for the meeting of Monday, November 20, 2017.

7.2R Receipt of the Whitestone Public Library Board Minutes for the meeting of October 16, 2017.

7.3R Receipt of the Whitestone Seniors' Christmas Social Committee Minutes for the meeting of November 14, 2017.

7.4R Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the Wahwashkesh Conservation Association.

7.5R Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent in regards to Azimuth Environmental Consulting.

7.6R Staff Report from Clayton Harris, Interim CAO and Barb Cribbett, Interim Treasurer in regards to the Assessment of the Senior Administrative Structure.

**"WHITESTONE, A PERFECT PLACE TO LIVE, WORK & PLAY"**

7.7R Municipality of Whitestone office closure for Christmas Holidays.

7.8R Municipality of Whitestone landfill sites closure for Christmas Holidays.

7.9R Accounts Payable.

**8 CORRESPONDENCE**

8.1 Correspondence received from Lake Wah-Wash-Kesh Conservation Association in regards to public access docks on Lake Wah-Wash-Kesh.

**9 BY-LAWS**

**10 UNFINISHED BUSINESS**

10.1 Separate School Board Support.

**11 NEW BUSINESS**

**12 ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL**

**13 QUESTION PERIOD FOR THE PUBLIC**

**14 CLOSED SESSION**

14.1 Closed Session Minutes – November 20, 2017.

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

**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.