



21 Church Street  
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## CORPORATION OF THE MUNICIPALITY OF WHITESTONE

### -AGENDA-

**Regular Council Meeting to be held  
at the Royal Canadian Legion Branch 394 in Dunchurch  
Monday, December 5, 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 Sarah Wallace, YMCA Employment & Learning Services
  - 4.2 Duncan Ross Architect
    - Pavilion Renovations
    - Dunchurch Community Centre Renovations
5. **TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**
6. **ADOPTION OF MINUTES**
  - 6.1R Adoption of the Regular Council (Committee of the Whole) Minutes for the meeting of Monday, November 21, 2016.
7. **REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS**

- 7.1R Receipt of the Whitestone Public Library Board Minutes for the meeting of October 17, 2016.
- 7.2R Receipt of the Thrift Shop Committee Minutes for the meeting of November 3, 2016.
- 7.3R Receipt of the Whitestone Seniors' Christmas Social Committee Minutes for the meeting of November 7, 2016.
- 7.4R Receipt of the Community & Economic Development Committee Minutes for the meeting of November 29, 2016.
- 7.5R Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to the structure of Municipal Boards and Committees.
- 7.6 Staff Report from Jennifer Wadden, Deputy Clerk/Deputy-Treasurer in regards to the Municipal Freedom of Information and Protection of Privacy Act.
- 7.7R Draft Municipal Report Card – Ratepayer Input.
- 7.8R Accounts Payable.

**8. CORRESPONDENCE**

- 8.1R Correspondence received from the Whitestone Public Library in regards to acquiring the property beside the library.
- 8.2R Copy of presentation by Juliette Terry regarding the Dunchurch Agricultural Society in regards to a Quilt Block Trail.

**9. BY-LAWS**

- 9.1R By-Law No. 53-2016, being a by-law to enter into an agreement with the District of Parry Sound Social Services Administration Board.

**10. UNFINISHED BUSINESS**

- Community Plan Mandate
  - Correspondence received from the Near North District School Board in regards to information concerning the Community Planning and Partnership meeting.
- Zoning By-Law Review – Fence By-Law

- Dunchurch Community Centre

**11. DISCUSSIONS**

**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 – Administration Department (Closed session Minutes – November 21, 2016).

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

14.3 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department - CAO-Clerk-Treasurer – performance review.

**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.