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CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

Regular Council Meeting to be held
at the Community Centre in Dunchurch
Monday, February 5, 2018 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**

5.1 Donald Sanderson - Ad-Hoc Wellness & Pool Recreational Committee

6 **ADOPTION OF MINUTES**

6.1R Adoption of the Regular Council (Committee of the Whole) Minutes for the meeting of Tuesday, January 23, 2018.

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

7.1R Accounts payable.

8 **CORRESPONDENCE**

8.1R Correspondence received from the Royal Canadian Legion Ontario Command in regards to the 5th Military Service Recognition Book.

- Staff Report from Clayton Harris, Interim CAO in regards to the 5th Military Service Recognition Book.

8.2R Request of Support from the Simcoe Muskoka Catholic District School Board requesting that the Province assign a Catholic School Board with jurisdiction within the Municipality of Whitestone.

- Staff Report from Clayton Harris, Interim CAO in regards to the Province assigning a Catholic School Board with jurisdiction for the Municipality of Whitestone.

8.3R Request of Support from the Ontario Goods Roads Association requesting reforms to the Municipal Class Environmental Assessment (MCEA) process.

- Staff Report from Clayton Harris, Interim CAO in regards to the Ontario Goods Roads Association requesting reforms to the Municipal Class Environmental Assessment (MCEA) process

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

14.1R Closed Session Minutes – December 4, 2017

14.2R Closed Session Minutes – January 8, 2018

14.3R Closed Session Minutes dated January 23, 2018

14.4R Personal matters about an identifiable individual, including municipal or local board employees – Administration Department, Treasurer Recruitment.

14.5R Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

14.6R Personal matters about an identifiable individual, including municipal or local board employees – Community & Economic Development Committee – Resignations.

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.