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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, February 6, 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 Lis McWalter – West Parry Sound SMART Community Network.
7. **RECONVENE INTO REGULAR MEETING**
8. **TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**
9. **ADOPTION OF MINUTES**
 - 9.1R Adoption of the Regular Council Minutes for the meeting of Tuesday, January 24, 2017.
10. **REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS**
 - 10.1R Receipt of the Whitestone Public Library Board Minutes for the meeting of December 12, 2016.

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

- 10.2R Receipt of the Playground Project Team Meeting Minutes for the meeting of January 20, 2017.
- 10.3R Receipt of the Community & Economic Development Committee Minutes for the meeting of January 31, 2017.
- 10.4 Staff Report from Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer in regards to “I Love My Municipality Photo Consent”.
- 10.5 Staff Report from Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer in regards to the hall grounds rental.
- 10.6R Draft Municipal Report Card – Ratepayer Input.
- 10.7R Draft Newsletter.
- 10.8R Accounts Payable.

11. CORRESPONDENCE

- 11.1R Request for Support from the Township of McKellar regarding Long-Term Health Care Funding.
- 11.1.1 Correspondence from the City of Peterborough regarding Long-Term Health Care Funding.

12. BY-LAWS

- 12.1R By-Law No. 06-2017, being a by-law to enter into an Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development for the Enabling Accessibility Fund.

13. UNFINISHED BUSINESS

- Community Plan Mandate
- Zoning By-Law Review
- Dunchurch Community Centre
- Harassment Policy
- Purchasing & Procurement Policy – moved to February 21, 2017

14. NEW BUSINESS

15. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

16. QUESTION PERIOD FOR THE PUBLIC

17. CLOSED SESSION

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

17.2 Closed Session Minutes – January 24, 2017.

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

17.4 Personal matters about an identifiable individual, including municipal or local board employees – Roads Department - Complaint.

17.5 Personal matters about an identifiable individual, including municipal or local board employees – Community & Economic Development Committee – One (1) Volunteer Application.

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.