

CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting to be held
at the Knox United Church Multi Purpose Room in Dunchurch
Tuesday, January 10, 2017 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**
- 5. TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**
- 6. ADOPTION OF MINUTES**
 - 6.1R Adoption of the Regular Council Minutes for the meeting of Tuesday, December 13, 2016.
 - 6.2R Adoption of the Special Council Minutes for the meeting of Tuesday, January 3, 2017.
- 7. REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS**
 - 7.1R Receipt of the Whitestone Public Library Board Minutes for the meeting of November 21, 2016.
 - 7.2R Receipt of the Recreation Committee Minutes for the meeting of December 7, 2016.
 - 7.3R Staff report from Working Roads/Facilities Superintendent regarding surplus wood logs at Aulds Road Landfill Site.

7.4R Staff report from CAO-Clerk-Treasurer regarding the Draft Purchasing and Procurement Policy.

7.5R Accounts Payable.

8. CORRESPONDENCE

8.1R Correspondence received from the Township of McMurrich/Monteith requesting support for the Provincial Government to include the Fire Department Infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward.

8.2R Correspondence received from Service Canada regarding the 2017 Canada Summer Jobs program.

8.3R Correspondence received from OGRA regarding municipal delegations at the 2017 OGRA Conference.

8.4R Correspondence received from Tony and Marie Poxleitner regarding line painting on the Bunny Trail.

8.5R Correspondence received from the West Parry Sound SMART Community Network regarding an invitation to become a member of their corporation.

8.6R Correspondence received from Maryanne Hennig regarding resignation from the Community and Economic Development Committee.

9. BY-LAWS

9.1R By-Law No. 01-2017, being a by-law to authorize borrowing from time to time to meet expenditures during the fiscal year ending December 31, 2017.

9.2R By-Law No. 02-2017, being a by-law to levy certain interim rates, taxes and charges for the year 2017.

9.3R By-Law No. 03-2017, being a by-law to set tax ratios for municipal purposes.

10. UNFINISHED BUSINESS

- Community Plan Mandate
- Zoning By-Law Review
- Dunchurch Community Centre

11. NEW BUSINESS

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 – Roads Department - Staffing.

14.2 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department (Closed Session Minutes – December 13, 2016).

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

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

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

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.