



General Delivery, 21 Church Street  
Dunchurch, Ontario P0A 1G0  
Phone 705-389-2466 ~ Fax 705-389-1855

www.whitestone.ca  
E-mail: info@whitestone.ca

**CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-AGENDA-**

**Regular Council Meeting to be held  
at the Community Centre in Dunchurch  
Monday, January 8, 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**

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

6.1R Staff Report from Clayton Harris, Interim CAO in regards to the Draft Animal Control By-law.

6.2R Staff Report from Barb Cribbett, Interim Treasurer in regards to the 2018 Borrowing By-law, Interim Tax Levy By-law, and the Tax Ratio By-law.

6.3R Staff report from Clayton Harris, Interim CAO with respect to Eating Disorder Awareness Week

**7 CORRESPONDENCE**

7.1R Ontario Trillium Foundation December Newsletter and Grant Deadlines 2018

**8** **BY-LAWS**

8.1R By-Law No. 01-2018, being a By-Law to authorize borrowing from time to time to meet expenditures during the fiscal year ending December 31, 2018.

8.2R By-Law 02-2018, being a by-law to levy certain interim rates, taxes and charges for the year 2018.

8.3R By-Law 03-2018, being a By-Law to set tax ratios for municipal purposes.

**9** **UNFINISHED BUSINESS**

9.1 Separate School Board Support.

**10** **NEW BUSINESS**

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

**12** **QUESTION PERIOD FOR THE PUBLIC**

**13** **CLOSED SESSION**

13.1 Personal matters about an identifiable individual, including municipal or local board employees.

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

**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.