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CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

Regular Council Meeting to be held
at the Knox United Church Multi Purpose Room in Dunchurch
Tuesday, July 4, 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 Tom Sutcliffe, Whitestone Rod & Gun Club – Annual Ice Fishing Derby
- 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 Monday, June 19, 2017.
- 10 **REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS**
 - 10.1R Receipt of the Whitestone Public Library Board Meeting Minutes for the meeting of May 15, 2017.
 - 10.2R Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent regarding public access to drinking water.

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

10.3 Capital Progress update.

10.4R Accounts Payable.

11 CORRESPONDENCE

11.1R Request for Support from the Municipality of Killarney regarding Bill 68 – Modernizing Ontario’s *Municipal Legislation Act*.

11.1.1 Staff Report from Tammy Wylie, CAO-Clerk-Treasurer regarding Bill 68 – Modernizing Ontario’s *Municipal Legislation Act*.

11.2R Correspondence received from the Ministry of Agriculture, Food and Rural Affairs in regards to the Ontario Community Infrastructure Fund (OCIP) – Top-Up Component.

11.2.1 Staff Report from Tammy Wylie, CAO-Clerk-Treasurer and Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the Ontario Community Infrastructure Fund (OCIP) – Top-Up Component.

12 BY-LAWS

12.1R By-Law No. 32-2017, being a by-law to set Human Resources Policy & Procedures.

12.1.1 Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to the Human Resources Policy and Procedures.

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

16 QUESTION PERIOD FOR THE PUBLIC

17 CLOSED SESSION

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.