



**The Corporation of the Municipality of Whitestone**

**Agenda of Regular Meeting of Council**

**To be held on Monday, June 4, 2018 at 6:30 p.m.**

**In the Dunchurch Community Centre**

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**1 CALL TO ORDER**

**2 NATIONAL ANTHEM**

**3 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

**4 ADOPTION OF AGENDA**

**5 PRESENTATIONS/DELEGATIONS**

**6 ADOPTION OF MINUTES**

6.1R Adoption of the Regular Council (Committee of the Whole) Minutes for the Meeting of Tuesday, May 22, 2018.

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

7.1R Receipt of the Whitestone-Hagerman Memorial Public Library Board Meeting Minutes for the Meeting of February 20, 2018.

7.2R Staff Report from Michelle Hendry, CAO/Clerk in regards to the Bunny Trail, award of High Float Surface Treatment.

7.3R Staff Report from Michelle Hendry, CAO/Clerk in regards to the Interim Working Roads and Facilities Superintendent.

7.4R Accounts payable.

**8 CORRESPONDENCE**

8.1R Correspondence received from the Ministry of Citizenship and Immigration in regards to the Ontario Medal for Good Citizenship.

**9** **BY-LAWS**

9.1R By-Law No. 23-2018 being a by-law to appoint a Treasurer.

9.2R By-Law No. 24-2018 being a by-law to appoint an Interim Chief Building Official.

**10** **UNFINISHED BUSINESS**

- Ontario Main Street Revitalization Initiative
- West Parry Sound Smart Community Network

**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 – May 22, 2018

14.2R Personal matters about an identifiable individual, including municipal or local board employees – Chief Building Official Vacancy

14.3 Personal matters about an identifiable individual, including municipal or local board employees – By-law Complaint

14.4R Personal matters about an identifiable individual, including municipal or local board employees – Swim Instructor, Lions Club Swim Program

14.5R Personal matters about an identifiable individual, including municipal or local board employees – Whitestone Public Library – Volunteer Application(s).

14.6R Personal matters about an identifiable individual, including municipal or local board employees – Whitestone Seniors' Christmas Social Committee – Volunteer Application(s).

**15** **CONFIRMING BY-LAW**

**16** **ADJOURNMENT**

**Multiple formats of this agenda are available upon request**  
Please contact the Municipality of Whitestone at  
21 Church Street, Dunchurch, ON P0A 1G0 or at 705-389-2466.

G.1R

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**-DRAFT-  
To be approval at the June 4, 2018  
Council meeting**

**Regular Council (Committee of the Whole) Meeting  
Tuesday, May 22, 2018  
6:30 p.m., Community Centre in Dunchurch**

**Present:** Joe McEwen, Deputy Mayor  
George Comrie, Councillor  
Colette Deacon, Councillor  
Joe Lamb, Councillor

**Regrets:** Chris Armstrong, Mayor

**Staff:** Barbara Cribbett, Interim Treasurer  
Clayton Harris, Interim CAO  
Michelle Hendry, CAO/Clerk  
Paula Macri, Planning Assistant  
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

**Others:** John Jackson, Planner  
Ryan Snowball, Junior Planner

**Visitors:** 5



Deputy Mayor Joe McEwen called this meeting to order at 6:31 p.m.  
Mayor Chris Armstrong sends his regrets.

**National Anthem**

**Disclosure of Pecuniary Interest and General Nature Thereof:** None declared.

**Adoption of the Agenda**

2018-166 Moved by Councillor George Comrie  
Seconded by Councillor Colette Deacon

**THAT** the Council Agenda for this meeting be adopted as amended.

**ADD:**

Accounts Payable in the amount of \$129,060.80.

**Carried**

**Move into Public Meeting**

2018-167 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie

**THAT** the Council of the Municipality of Whitestone hereby adjourns the Regular Council (Committee of the Whole) Meeting into the Public Meeting for the Adoption of the 2018 Budget at 6:37 p.m.

**Carried**

**Reconvene to Regular Council**

2018-168 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon

**THAT** the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:10 p.m.

**Carried**

**Donation request from Camp Oochigeas**

2018-169 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon

**THAT** the Council of the Municipality of Whitestone hereby approves the amount of \$600.00 to Camp Oochigeas, for a one-time contribution.

**Carried**

- **Correspondence received from the West Parry Sound Smart Community Network in regards to a request consideration. – Staff is directed to request an update.**

**Adoption of the 2018 Budget**

2018-170 Moved by Councillor George Comrie  
Seconded by Councillor Colette Deacon

**THAT** the 2018 Operating and Capital Budgets, with total gross expenditures of \$6,170,064.00 and a net Property Tax Levy requirement of \$2,580,047.00 be approved.

