

**CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-AGENDA-**

**Regular Council Meeting to be held  
at the Royal Canadian Legion – Branch 394 in Dunchurch  
Monday, June 5, 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     ADJOURN TO PUBLIC MEETING**

5.1     Zoning By-Law Amendment – Greenwood, Ted

**6     MOVE INTO COMMITTEE OF THE WHOLE**

**7     PRESENTATIONS/DELEGATIONS**

7.1     Terry Stanley, Whitestone McKellar Lions Club

**8     RECONVENE INTO REGULAR MEETING**

**9     ADOPTION OF MINUTES**

9.1R    Adoption of the Regular Council Minutes for the meeting of Monday, May 15,  
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 April 24, 2017.

10.2R Receipt of the Recreation Committee Meeting Minutes for the meeting of May 3, 2017.

10.3R Receipt of the Playground Project Team Meeting Minutes for the meeting of May 26, 2017.

10.4R Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to the Establishment of the Joint Compliance Audit Committee.

10.5R Report from Paul Rossiter, By-Law Enforcement Officer, regarding proposed Dog By-Law changes.

10.5.1 Dog Owners' Liability Act.

10.6 2017 Municipal Report Card summary of results

10.7R Accounts Payable.

## **11 TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**

11.1R Request for Proposals (RFP) for the Supply and Installation of Playground Equipment at the Municipal Waterfront.

## **12 CORRESPONDENCE**

## **13 BY-LAWS**

13.1R By-Law No. 25-2017, being a by-law to amend By-Law No. 10-2005 (the Zoning By-Law) for Part of Lot 51, Concession B, in the geographic Township of Hagerman, fronting on Highway 124. – **Greenwood**

13.2R By-Law No. 21-2017, being a by-law to Control Noise.

## **14 UNFINISHED BUSINESS**

14.1 Volunteer Appreciation

14.1.1 Staff Report from Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer in regards to the Appreciation dinner catering option.

## **15 NEW BUSINESS**

## **16 ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL**

## **17 QUESTION PERIOD FOR THE PUBLIC**

**18**     **CLOSED SESSION**

- 18.1    Closed Session Minutes – May 15, 2017.
- 18.2    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 18.3    Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Staffing.
- 18.4    Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Road Grant Protocol.
- 18.5    Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Complaint.

**19**     **CONFIRMING BY-LAW**

**20**     **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.