



## CORPORATION OF THE MUNICIPALITY OF WHITESTONE

### -AGENDA-

Regular Council Meeting to be held  
at the Royal Canadian Legion – Branch 394 in Dunchurch  
Monday, March 6, 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. TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS
6. ADOPTION OF MINUTES

6.1R Adoption of the Regular Council Minutes for the meeting of Tuesday, February 21, 2017.

7. MOVE INTO COMMITTEE OF THE WHOLE

- 7.1 **Administration Department**

- 7.1.1 2017 Draft Budget Analysis
- 7.1.2 2017 Draft Budget Summary

- 7.1.3R Capital

- 7.1.3.1 Landfill

- Staff Report from Thomas Stoneman, Working Roads/Facilities regarding York Street Hydro.

- 7.1.3.2 Cemetery

- 7.1.3.3 Facilities

- 7.1.3.4 Roads

- 7.1.4R Levies/Loans:
  - 7.1.4.1 Parry Sound Industrial Park
  - 7.1.4.2 9-1-1
  - 7.1.4.3 Office/Fire Complex
  - 7.1.4.4 Tandem Loan
  - 7.1.4.5 Single Axle Loan
  - 7.1.4.6 Roads Garage Loan

8. **RECONVENE INTO REGULAR MEETING**

9. **PRESENTATIONS/DELEGATIONS**

- Martin Bridges – Playground Project Team

10. **REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS**

- 10.1R Receipt of the Playground Project Team Meeting Minutes for the meeting of February 17, 2017.
- 10.2R Receipt of the Playground Project Team Meeting Minutes for the meeting of March 3, 2017 – to be distributed at the council meeting.
- 10.3R Receipt of the Recreation Committee’s Canada Day 150 Planning Meeting with Volunteer Groups for the meeting of Wednesday, February 15, 2017.
- 10.4R Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent regarding line painting.
- 10.5R Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent regarding request for storage shed at the Thrift Shop.
- 10.6R Staff Report from Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer in regards to the Recreation Committee’s request for an employee.
- 10.7R Accounts Payable.

11. **CORRESPONDENCE**

- 11.1R Request for Support from the Tay Valley Township regarding the Proposed Ontario Building Code Change B-08-09-03.
  - 11.2.1 Correspondence from The Corporation of the United Townships of Head, Clara & Maria regarding the Proposed Ontario Building Code Change B-08-09-03.

11.2.2 Correspondence from The Corporation of the Township of McNab/Braeside regarding the Proposed Ontario Building Code Change B-08-09-03.

- Staff Report from Dennis Rowntree, Chief Building Official regarding the Proposed Ontario Building Code Change B-08-09-03.

11.2R Request for Support from the Township of Lake of Bays regarding Schedule 5 of Bill 7.

11.3R Request for Support from the West Parry Sound SMART Community Network regarding the Connect to Innovate program.

11.4R Correspondence from the West Parry Sound SMART Community Network regarding the annual general meeting.

11.5R Correspondence in regards to the 2017 Pitch-In Week.

**12. BY-LAWS**

**13. UNFINISHED BUSINESS**

- Community Plan Mandate
- Dunchurch Community Centre
- Purchasing & Procurement Policy – March 20, 2017

**14. NEW BUSINESS**

**15. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL**

**16. QUESTION PERIOD FOR THE PUBLIC**

**17. CLOSED SESSION**

17.1 Personal matters about an identifiable individual, including municipal or local board employees – Roads Department-Staffing.

17.2 Closed Session Minutes – February 21, 2017.

17.3 Personal matters about an identifiable individual, including municipal or local board employees – Building Department – Building Permit Update.

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.