

CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting to be held
at the Royal Canadian Legion – Branch 394 in Dunchurch
Monday, May 1, 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 Juliette Terry, Dunchurch Agricultural Society - Quilt Block Trail

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, April 18,
2017.

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

10.1R Staff Report from Thomas Stoneman, Working Roads/Facilities regarding the
Grange renovations.

10.2R Staff Report from Thomas Stoneman, Working Roads/Facilities regarding extra
parking at the Administration/Firehall complex.

- 10.3R 2017 Budget
 - 10.3.1 Budget Analysis
 - 10.3.2 Budget Summary
 - 10.3.3 Capital
 - 10.3.4 Reserves
- 10.4 Report from Paul Rossiter, By-Law Enforcement Officer, regarding the Dog By-Law and the Trespass By-Law.
- 10.5R Accounts Payable.

11 CORRESPONDENCE

- 11.1R Request for Support from the Township of McKellar regarding additional funding for municipal Long Term Care Homes.
- 11.2R Request for Support from the Township of Carling regarding the impact of casinos in a small rural communities.
- 11.3R Correspondence received from the West Parry Sound Health Centre in regards to the Municipal Representative Meeting.
- 11.4R Correspondence received from the Minister for Seniors Affairs in regards to proclaiming June as Seniors' month.
- 11.5 Correspondence received from the Ministry of Labour in regards to the prevention of posttraumatic stress disorder (PTSD).
 - 11.5.1R PTSD Prevention Plan ("Working Policy").

12 BY-LAWS

- 12.1R By-Law No. 21-2017, being a by-law to Control Noise.
 - 12.1.1 Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to the proposed changes to the Noise Control By-law.

13 UNFINISHED BUSINESS

- 13.1 Dunchurch Community Centre
- 13.2 Volunteer Appreciation

14 NEW BUSINESS

15 ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

16 QUESTION PERIOD FOR THE PUBLIC

17 **CLOSED SESSION**

- 17.1 Closed Session Minutes – April 18, 2017.
- 17.2 Personal matters about an identifiable individual, including municipal or local board employees – Facilities – Summer Students.
- 17.3 Personal matters about an identifiable individual, including municipal or local board employees – Freedom of Information request.
- 17.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 17.5 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Tax Registration.
- 17.6 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Staffing.

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.