



General Delivery, 21 Church Street  
Dunchurch, Ontario P0A 1G0  
Phone 705-389-2466 ~ Fax 705-389-1855

www.whitestone.ca  
E-mail: info@whitestone.ca

**CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-AGENDA-**

**Regular Council Meeting to be held  
at the Community Centre in Dunchurch  
Monday, November 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     PRESENTATIONS/DELEGATIONS**
- 6     ADOPTION OF MINUTES**
  - 6.1R   Adoption of the Regular Council (Committee of the Whole) Minutes for the meeting of Tuesday, October 17, 2017.
  - 6.2R   Adoption of the Special Council Minutes for the meeting of Tuesday, October 17, 2017.
  - 6.3R   Adoption of the Special Council Minutes for the meeting of Wednesday, October 18, 2017.
  - 6.4R   Adoption of the Special Council Minutes for the meeting of Wednesday, October 25, 2017.
- 7     REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS**
  - 7.1R   Staff Report from Thomas Stoneman, Working Roads/Facilities in regards to the guard rails at Boundary Spur Road.
  - 7.2R   Staff Report from Thomas Stoneman, Working Roads/Facilities in regards to the York Street hydro extension.

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

- 7.3R Staff Report from the Deputy-Clerk/Deputy-Treasurer, Jennifer Wadden regarding the 2017 Volunteer Appreciation Gifts.
- 7.4R ROMA Conference - alternate delegation attendee.
- 7.5R Appointment to the West Parry Sound Economic Development Office Steering Committee.
- 7.6R Deputy Chief Building Official – resolution to amend the Terms of Appointment of the Deputy Chief Building Official.
- 7.7R Accounts Payable.
- 7.8R Schedule of Council Meetings – 2018.

**8 CORRESPONDENCE**

- 8.1R Correspondence received from OGRA regarding municipal delegations at the 2018 OGRA Conference.

**9 BY-LAWS**

- 9.1R By-Law No. 49-2017, being a by-law to appoint an Interim CAO.
- 9.2R By-Law No. 50-2017, being a by-law to appoint an Interim Treasurer.

**10 UNFINISHED BUSINESS**

- 10.1 Separate School Board Support.

**11 NEW BUSINESS**

**12 ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL**

**13 QUESTION PERIOD FOR THE PUBLIC**

**14 CLOSED SESSION**

- 14.1 Personal matters about an identifiable individual, including municipal or local board employees – Fire Department – Volunteer Applications.
- 14.2 Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – Complaint.
- 14.3 Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement – Complaint.

14.4 Closed Session Minutes – October 17, 2017, October 18, 2017 and October 25, 2017.

15 **CONFIRMING BY-LAW**

16 **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.