



**CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-AGENDA-**

**Regular Council Meeting to be held  
at the Royal Canadian Legion Branch 394 in Dunchurch  
Monday, November 7, 2016 at 6:30 p.m.**

**Please turn cell phone off or place on noiseless vibrate.**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
- 3. ADOPTION OF AGENDA**
- 4. PRESENTATIONS/DELEGATIONS**
  - 4.1 Donald Sanderson, Chief Executive Officer, and Jim Hanna, Communications and Public Relations Officer, West Parry Sound Health Centre.
  - 4.2 Moose Power Inc. – Shael Rotman
- 5. TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**
- 6. ADOPTION OF MINUTES**
  - 6.1R Adoption of the Regular Council (Committee of the Whole) Minutes for the meeting of Monday, October 17, 2016.
  - 6.2R Adoption of the Special Council Minutes for the meeting of Friday, October 14, 2016.
- 7. REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS**

- 7.1R Receipt of the Whitestone Public Library Board Minutes for the meeting of September 19, 2016.
- 7.2R Receipt of the Community & Economic Development Committee Minutes for the meeting of October 25, 2016.
- 7.3R Receipt of the Cemetery Board Minutes for the meeting of October 26, 2016.
- 7.4R Schedule of Council Meetings – 2017.
- 7.5R Accounts Payable.

**8. CORRESPONDENCE**

- 8.1R Correspondence received from the Community Business & Development Centre in regards to changes to the membership and practices of the CiiNO Steering Committee.
- 8.2R Correspondence received from the Community Business & Development Centre in regards to a dinner invitation.
- 8.3R Correspondence received from the Ministry of Municipal Affairs and Ministry of Housing in regards to the 2017 Rural Ontario Municipalities Association.
- 8.4 Correspondence received from Bill Koughan of Russell Christie in regards to Council Support for Non-Rooftop Solar Projects.

**9. BY-LAWS**

- 9.1R By-Law No. 47-2016, being a by-law to enter into an agreement with Dunchurch Marina Inc.
- 9.2R By-Law No. 48-2016, being a by-law to enter into a loan amending agreement with The Toronto-Dominion Bank.

**10. UNFINISHED BUSINESS**

- Community Plan Mandate
- Zoning By-Law Review – Fence By-Law

**11. DISCUSSIONS**

- Volunteer Appreciation Evening

- Dunchurch Community Centre

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

**13. QUESTION PERIOD FOR THE PUBLIC**

**14. CLOSED SESSION**

14.1 Closed session Minutes – October 14, 2016 and October 17, 2016.

14.2 Personal matters about an identifiable individual, including municipal or local board employees – 2016 Order of the Municipality of Whitestone.

14.3 A proposed or pending acquisition or disposition of land by the municipality or local board.

14.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

14.5 Personal matters about an identifiable individual, including municipal or local board employees – Administration Complaint.

**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.