



**The Corporation of the Municipality of Whitestone**

**Agenda of Regular Meeting of Council**

**To be held on Monday, October 1, 2018 at 6:30 p.m.**

**In the Dunchurch Community Centre**

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**1 CALL TO ORDER**

**2 NATIONAL ANTHEM**

**3 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

**4 ADOPTION OF AGENDA**

**5 PRESENTATIONS/DELEGATIONS**

5.1 Nancy Mallory, Consent Application No. B21/2017(W) - Sunlight Recreation Ltd., Request to waive the Parkland Dedication fee requirement.

5.2 Harold Elston, Barrister and Solicitor, Presentation of the Code of Conduct for Council, Boards and Committees of the Municipality of Whitestone.

5.2.1 Code of Conduct for Council, Boards and Committees of the Municipality of Whitestone.

5.3 Mr. Brian Sheridan – A verbal update on Public Works (Road, Landfill and Facilities) related matters and projects.

**6 ADOPTION OF MINUTES**

6.1R Adoption of the Regular Council (Committee of Whole) Minutes for the Meeting of Monday, September 17, 2018.

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

7.1 Memorandum: Municipal, Seasonally Maintained Roads and requests for increased services, Michelle Hendry, CAO/Clerk and Brian Sheridan, Roads and Facilities Superintendent.

7.2R Receipt of the Recreation Committee Meeting Minutes for the meeting of September 19, 2018.

7.3R Accounts payable.

**8 CORRESPONDENCE**

8.1R Correspondence received from the Recycling Council of Ontario in regards to Waste Reduction Week in Canada.

8.2 Correspondence received from Inspiretech Canada in regards to the Robotics Open on November 10, 2018 at The Bobby Orr Community Centre.

**9 BY-LAWS**

9.1R By-Law No. 42-2018 being a by-law to Establish a Code of Conduct for Council, Boards and Committees of the Municipality of Whitestone.

**10 UNFINISHED BUSINESS**

| # | ITEM  | STATUS   |
|---|---|--|
| 1 | Council Resolution No. 2018-256<br>Task force, to investigate improvements to parking and docking on Wah Wash Kesh Lake | Task Force to be developed                                   |
| 2 | OCIF Application – Bunny Trail culvert  | Expected response by January 2019.                           |
| 3 | Dunchurch Community Centre terms of use expectations and usage rules  | Ongoing discussions in concert with members of the Community |

**11 NEW BUSINESS**

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

**13 QUESTION PERIOD FOR THE PUBLIC**

**14 CLOSED SESSION**

**15 CONFIRMING BY-LAW**

**16 ADJOURNMENT**

**Multiple formats of this agenda are available upon request**  
Please contact the Municipality of Whitestone at  
21 Church Street, Dunchurch, ON P0A 1G0 or at 705-389-2466.



### Delegation Request Form

A delegation is an opportunity to appear before Council or Committee of the Whole as a Delegation to present information verbally on matters of fact or make a request of the Council or Committee of the Whole. Please refer to page 2 of this form for further information regarding engaging Council through a Delegation.

Completed Forms shall be submitted to the CAO/Clerk and can be dropped off or mailed to the Municipality of Whitestone, 21 Church Street, Dunchurch, ON P0A 1G0; faxed to 705-389-1855 or emailed to [info@whitestone.ca](mailto:info@whitestone.ca).

**Delegate Information (PLEASE PRINT):**

|  |   |
|--|---|
| <b>Last Name:</b><br><input type="text" value="Mallory"/>  | <b>First Name:</b><br><input type="text" value="Nancy"/>              |
| <b>Street Number:</b><br><input type="text" value="7549"/> | <b>Street Name:</b><br><input type="text" value="Conservation Road"/> |
| <b>Town/City:</b><br><input type="text" value="Guelph"/>   | <b>Postal Code:</b><br><input type="text" value="N1H 6J1"/>           |
| <b>E-mail Address:</b><br><input type="text"/>             | <b>Contact Number:</b><br><input type="text"/>                        |

Proposed Meeting Date Requested: Oct. 1, 2018

Alternate Meeting Date Requested: \_\_\_\_\_

Purpose of the Delegation:  
please see attached

**Background Material Attached:**

Power Point Presentation: Yes  No  Handouts for meeting: Yes  No  *to follow*

Personal information contained on this form is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act*, and will be used for the purpose of providing correspondence relating to matters before Council.

Please note that all meetings are open to the public except where permitted to be closed under legislated authority. Council meetings are audio recorded and available on the Municipality's website. Questions about this collection should be forwarded to the Municipal Freedom of Information Coordination at 705-389-2466.

Signature: Nancy Mallory Date: Sept 19, 2018

**APPROVAL:**  
Council Meeting Date: Oct 1 / 18

CAO/Clerk Signature: [Signature] Date: Sept 21 / 18

