



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, October 3, 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 Chris Bell – Fire By-Law
- 5. TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**
- 6. ADOPTION OF MINUTES**
 - 6.1R Adoption of the Regular Council Minutes for the meeting of Monday, September 19, 2016.
- 7. REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS**
 - 7.1R Receipt of the Whitestone Public Library Board Minutes for the meeting of June 20, 2016.
 - 7.2R Receipt of the Recreation Committee Minutes for the meeting of September 7, 2016.

- 7.3R Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to Belvedere Heights Board of Management Annual Meeting.
 - 7.3.1 Correspondence received from Belvedere Heights in regards to the annual meeting.
- 7.4R Staff Report from Tammy Wylie, CAO-Clerk-Treasurer and Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the Ontario Community Infrastructure Fund.
- 7.5 Staff Report from Jennifer Wadden, Deputy Clerk/Deputy-Treasurer in regards to the 2016 Appreciation Dinner.
- 7.6R Municipality of Whitestone office closure for Christmas Holidays.
- 7.7R Municipality of Whitestone landfill sites closure for Christmas Holidays.
- 7.8R Service Proposal from Duncan Ross Architect dated September 6, 2016 in regards to the renovations at the pavilion.
- 7.9R Accounts Payable.

8. CORRESPONDENCE

- 8.1R Correspondence received from the National Fire Prevention Association in regards to Fire Prevention Week.
- 8.2R Correspondence received from the Recycling Council of Ontario in regards to Waste Reduction Week in Canada.
- 8.3 Correspondence received from the West Parry Sound Health Centre in regards to a deputation from Donald Sanderson, Chief Executive Officer.
- 8.4R Correspondence received from the Ministry of Municipal Affairs in regards to the Rural Ontario Municipalities Association annual meeting.
- 8.5R Correspondence received from the Ontario Good Roads Association in regards to the OGRA Conference.
- 8.6R Correspondence received from Margareta Linko in regards to her resignation.

9. BY-LAWS

9.1R By-Law No. 40-2016 being a by-law to enter into a Fire Dispatch Agreement with the West Parry Sound Health Centre.

9.2R By-Law No. 42-2016 being a by-law to enter into an amending agreement with Her Majesty the Queen in Right of Canada (MRA) as represented by the Minister of Industry for Infrastructure Project under Canada 150 Community Infrastructure Program (CIP 150).

10. UNFINISHED BUSINESS

- Community Plan Mandate

11. NEW BUSINESS

12. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

13. QUESTION PERIOD FOR THE PUBLIC

14. CLOSED SESSION

14.1 Closed session Minutes – September 19, 2016.

14.2 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Tax Arrears.

14.3 Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement.

14.4 Personal matters about an identifiable individual, including municipal or local board employees – Recreation – After School Program.

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

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.