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CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting to be held
at the Community Centre in Dunchurch
Tuesday, September 5, 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 TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**

6.1R Request for Proposal for the Supply, Delivery, Mixing and Stockpiling of 2,000 Tonnes of Unwashed Granite Screenings or Screened Winter Sand.

- Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the Supply, Delivery, Mixing and Stockpiling of 2,000 Tonnes of Unwashed Granite Screenings or Screened Winter Sand.

6.2R Tender for the Supply and Delivery of Culverts and Couplers.

- Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the Supply and Delivery of Culverts and Couplers.

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

7 ADOPTION OF MINUTES

7.1R Adoption of the Regular Council Minutes for the meeting of Tuesday, August 8, 2017.

8 REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS

8.1R Accounts Payable.

9 CORRESPONDENCE

9.1R Correspondence received from Lou Rinaldi, Parliamentary Assistant to the Minister of Municipal Affairs regarding changes to the *Municipal Elections Act*, 1996 that require collection of 25 signatures endorsing a candidate's nomination.

9.2R Staff Report from Tammy Wylie, CAO-Clerk-Treasurer regarding Bill 68-Changes of the *Municipal Act*, 2001.

9.3R Correspondence received from the District Social Services Administration Board regarding the governance and accountability framework review.

9.4R Correspondence received from the District of Parry Sound Municipal Association in regards to the 2017 Fall meeting.

9.5R Correspondence received from the Lake Wah-Wash-Kesh Conservation Association regarding its Annual General Meeting held on Saturday, August 5, 2017.

9.6 Correspondence received from the Ministry of Natural Resources and Forestry regarding the water levels on Lake Wah-Wash-Kesh.

9.7R Correspondence from the Belvedere Heights in regards to the Annual Meeting.

10 BY-LAWS

11 UNFINISHED BUSINESS

11.1 Separate School Board Support

12 NEW BUSINESS

13 ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

14 QUESTION PERIOD FOR THE PUBLIC

15 **CLOSED SESSION**

- 17.1 Closed Session Minutes – August 8, 2017.
- 17.2 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Complaint.
- 17.3 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Staffing.
- 17.4 A proposed or pending acquisition or disposition of land by the municipality or local board.
- 17.5 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Tax Arrears & Detailed list of Potential Properties Eligible for Tax Registration.

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.

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