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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 6, 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**
- 5. TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**
 - 5.1R Request for Proposal (RFP) for the Supply and Spread 1,300 Tonnes Granular A on Whitestone Lake Road.
 - 5.1.1 Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the Supply and Spread 1,300 Tonnes Granular A on Whitestone Lake Road.
- 6. ADOPTION OF MINUTES**
 - 6.1R Adoption of the Regular Council Minutes for the meeting of Tuesday, August 2, 2016.
- 7. REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS**
 - 7.1R Receipt of the Recreation Committee Minutes for the meeting of August 3, 2016.

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

7.2R Accounts Payable.

7.3R Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the solar/electrical system at the Auld's Landfill Site and the York Landfill site.

7.4 Strategic Plan update.

8. CORRESPONDENCE

8.1R Correspondence received from the District of Parry Sound Municipal Association in regards to the 2016 Fall Meeting.

8.2R Request for Support from the Township of McKellar regarding the appointment to District Social Services Administration Board, Area 3.

9. BY-LAWS

10. UNFINISHED BUSINESS

- Community Plan Mandate
- Draft Complaint Policy (September 19, 2016)
- Renovation & Addition at the Public Works Garage (September 19, 2016)

11. NEW BUSINESS

- Community water
- Appreciation dinner

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 - New Recruit.

14.2 Closed session Minutes - August 2, 2016.

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

- 14.4 A proposed or pending acquisition or disposition of land by the municipality or local board.
- 14.5 Personal matters about an identifiable individual, including municipal or local board employees - Administration - Freedom of Information Request.
- 14.6 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 14.7 Personal matters about an identifiable individual, including municipal or local board employees - Administration – Staffing.
- 14.8 Labour relations or employee negotiations - Roads Department - Staffing.

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.