

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**-DRAFT- to be approved at
the January 23rd, 2018 council meeting**

**Regular Council Meeting
Monday, January 8, 2018
6:30 p.m., Community Centre, in Dunchurch**

Present: Chris Armstrong, Mayor
George Comrie, Councillor
Colette Deacon, Councillor
Joe Lamb, Councillor
Joe McEwen, Councillor

Staff: Clayton Harris, Interim CAO
Paula Macri, Planning Assistant

Regrets: Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

Visitors: 7

.....
Mayor Chris Armstrong called this meeting to order at 6:30 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof: None noted.

Adoption of the Agenda

2018-1 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Council Agenda for this meeting be amended as follows:

ADD:

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

6.4R Adoption of the Special Council Minutes for the meeting of Tuesday,
December 19, 2017 be adopted as printed.

BY-LAWS

4. a.R By-Law 01-2018, being a By-Law to appoint a Clerk.

CLOSED SESSION

13.3 Personal matters about an identifiable individual, including municipal or local board employees. - Roads/Facilities

AND FURTHER that the Council Agenda for this meeting be adopted as amended. **Carried**

By-Law No. 01-2018 – to appoint a Clerk

2018-2 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That By-Law No. 01-2018, being a by-law to appoint a Clerk be Read a First and Second time this 8th day of January, 2018;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 8th day of January, 2018 and numbered 01-2018. **Carried**

Draft Animal Control By-Law

2018-3 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone determines it appropriate to hold a Special Council meeting to discuss the draft Animal Control By-law on _____, 2018. **Withdrawn**

Eating Disorder Awareness Week Proclamation – February 1st – 7th. 2018

2018-4 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
WHEREAS Eating Disorder Awareness Week will be from February 1-7, 2018;
and

WHEREAS the National Eating Disorder Information Centre (NEDIC) is Canada's only national organization dedicated to helping those with eating disorder, food and weight preoccupation and related issues. NEDIC provides information, education, resources and referrals to individuals with eating disorders, their families, friends and health care professionals;

WHEREAS eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability;

WHEREAS stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help;

WHEREAS open supportive dialogue can help break the shame and silence that affect nearly one (1) million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation;

WHEREAS Eating Disorder Awareness Week aims to teach Canadians that eating disorders are not a choice, and that eating disorders are a serious and dangerous mental illness.

THEREFORE, I, Chris Armstrong, Mayor of the Municipality of Whitestone, do hereby proclaim the week of **February 1 to February 7, 2018** as “**Eating Disorder Awareness Week.**” **Carried**

Adoption of the Minutes for the Special Council Meeting

2018-5 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Minutes of the Special Council Meeting of Tuesday, December 19, 2017 be adopted as printed. **Carried**

Ontario Trillium Foundation

2018-6 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone directs staff to start the Trillium Grant application process in conjunction with the Whitestone-Hagerman Memorial Public Library’s CEO and its board members. **Carried**

By-Law No. 02-2018 – to Authorize Borrowing to Meet Expenditures

2018-7 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That By-Law No. 02-2018, being a by-law to authorize borrowing from time to time to meet expenditures during the fiscal year ending December 31, 2018 be Read a First and Second time this 8th day of January, 2018;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 8th day of January, 2018 and numbered 02-2018. **Carried**

By-Law No. 03-2018 – to Levy Interim Rates, Taxes & Charges for Year 2018

2018-8 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That By-Law No. 03-2018, being a by-law to levy certain interim rates, taxes and charges for the Year 2018 be Read a First and Second time this 8th day of January, 2018;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 8th day of January, 2018 and numbered 03-2018. **Carried**

By-Law No. 04-2018 – to Set Tax Ratios for Municipal Purposes

2018-9 Moved by Councillor Joe lamb
Seconded by Councillor Joe McEwen
That By-Law No. 04-2018, being a by-law to set tax ratios for municipal purposes be Read a First and Second time this 8th day of January, 2018;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 8th day of January, 2018 and numbered 04-2018. **Carried**

In Camera

2018-10 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That Council proceeds with the meeting in Closed Session at 7:30 p.m. to discuss the following:

1. Personal matters about an identifiable individual, including municipal or local board employees.
2. Litigation or potential litigation, including matter before administrative tribunals, affecting the Municipality or local Board.
3. Personal matters about an identifiable individual, including municipal or local board employees - Roads/Facilities

Carried

Open Session

2018-11 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That Council moves out of Closed Session at 9:04 p.m. and continues the Open Council meeting. **Carried**

By-Law No. 05-2018, Confirming By-Law

2018-12 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That By-Law No. 05-2018, being a By-Law to confirm the proceedings of the Regular Council Meeting held on January 8, 2018, be Read a First and Second time this 8th day of January, 2018;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 8th day of January, 2018 and numbered 05-2018. **Carried**

Adjournment

2018-13 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That this Council meeting be adjourned at 9:05 p.m. to meet again on Tuesday,
January 23, 2018 at 6:30 p.m. at the Dunchurch Community Centre.

Carried

Chris Armstrong **Mayor**

Clayton Harris **Clerk**

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.