



THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

**AGENDA for Special Council Meeting to be held
At 1295 Highway 520 North in Ardbeg, Whitestone
Thursday, December 13, 2018 at 5:00 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. **CLOSED SESSION**
 - 4.1R Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Consent Application No. B02/2018(W) and Local Planning Appeal Tribunal Case No: PL180493 (Nash) – Proposed revised minutes of settlement
5. **OPEN SESSION**
6. **CONFIRMING BY-LAW**
7. **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.