

CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Special Council Meeting to be held
at the Community Centre in Dunchurch
Tuesday, December 19, 2017 at 7:00 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 REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS**
 - 6.1R Adoption of the Regular Council Minutes for the meeting of Monday, December 4, 2017.
 - 6.2R Adoption of the Regular Council (Committee of the Whole) Minutes for the meeting of Tuesday, December 12, 2017.
 - 6.3R Staff Report from Clayton Harris, Interim CAO in regards to the Intelivote Systems Inc. contract.
 - 6.4 Staff Report from Clayton Harris, Interim CAO in regards to the Election Policies and Procedures for the 2018 Ontario Municipal Elections.
 - 6.5R Staff Report from Barb Cribbett, Interim Treasurer in regards to the 2018 Budget Outlook and Operating Department Approvals in regards to the Working Roads, Landfill and Facilities departments.
 - 6.6R Accounts Payable.

7 **CORRESPONDENCE**

7.1 R Correspondence received from Bob Whitman, Fire Chief in regards to the Ontario Naloxone Program.

8 **BY-LAWS**

8.1R By-Law No. 58-2017, being a By-Law to enter into a contract with Intelivote Systems Inc.

9 **UNFINISHED BUSINESS**

9.1 Separate School Board Support.

10 **NEW BUSINESS**

11 **ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL**

12 **QUESTION PERIOD FOR THE PUBLIC**

13 **CLOSED SESSION**

14 **CONFIRMING BY-LAW**

15 **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.