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CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Special Council Meeting to be held
at the Municipal Office in Dunchurch
Tuesday, October 17, 2017 at 5:30 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. **CLOSED SESSION**
 - 4.1 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – CEMC Position.
 - 4.2 Closed Session Minutes – September 18, 2017 and October 10, 2017.
 - 4.3 A proposed or pending acquisition or disposition of land by the municipality or local board.
 - 4.4 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – CAO-Clerk-Treasurer.
5. **CONFIRMING BY-LAW**
6. **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.

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