

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

- MINUTES-

**DRAFT – to be approved at
October 17, 2017 Council Meeting**

**Special Council Meeting
Tuesday, October 10, 2017
7:00 p.m., Municipal Office in Dunchurch**

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

Staff: Tammy Wylie, CAO-Clerk-Treasurer

Regrets: Joe Lamb, Councillor

Visitors: 0

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Mayor Chris Armstrong called this meeting to order at 7:02 p.m.

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

Adoption of the Agenda

2017-401 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council Agenda for this meeting be adopted as printed and
circulated. **Carried**

In Camera

2017-402 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That Council proceeds with the meeting in Closed Session at 7:03
p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including
municipal or local board employees – Administration
Department – CAO-Clerk-Treasurer. **Carried**

Open Session

2017-403 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That Council moves out of Closed Session at 9:24 p.m. and
continues the Open Council meeting. **Carried**

Resignation of CAO-Clerk-Treasurer

2017-404 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby accepts
CAO-Clerk-Treasurer Tammy Wylie's resignation, effective
October 20, 2017, with regrets;

AND FURTHER that Council wishes Tammy Wylie all the best in
her future endeavours. **Carried**

By-Law No. 43-2017, Confirming By-Law

2017-405 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That By-Law No. 43-2017, being a by-law to confirm the
proceedings of the Special Council meeting held on October 10,
2017, be Read a First and Second time this 10th day of October,
2017;

AND FURTHER Read a Third time, Passed and properly Signed
and Sealed this 10th day of October, 2017 and numbered 43-2017.
Carried

Adjournment

2017-406 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That this Special meeting of Council be adjourned at 9:26 p.m.
Carried

Chris Armstrong **Mayor**

Tammy Wylie **CAO-Clerk/Treasurer**

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.