

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

- MINUTES-

**DRAFT – to be approved at
November 6, 2017 Council Meeting**

**Special Council Meeting
Tuesday, October 17, 2017
5:30 p.m., Municipal Office in Dunchurch**

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

Staff: Tammy Wylie, CAO-Clerk-Treasurer
Bob Whitman, Fire Chief (5:30 p.m. to 5:34 p.m.)

Visitors: 0

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Mayor Chris Armstrong called this meeting to order at 5:30 p.m.

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

Adoption of the Agenda

2017-407 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

In Camera

2017-408 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That Council proceeds with the meeting in Closed Session at 5:31 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – CEMC Position.
- 2) Closed Session Minutes – September 18, 2017 and October 10, 2017.

- 3) A proposed or pending acquisition or disposition of land by the municipality or local board.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – CAO-Clerk-Treasurer.

Open Session

2017-409 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That Council moves out of Closed Session at 6:27 p.m. and continues the Open Council meeting. **Carried**

Appointment of Interim CEMC

2017-410 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby appoints Kathy Whitman as Interim CEMC;

AND FURTHER that Council authorizes the Mayor and Deputy-Clerk to enter into a contract with Kathy Whitman. **Carried**

Authorized Signing Officers

2017-411 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby appoints the following persons as authorized signing officers for the Corporation of the Municipality of Whitestone for banking purposes and for minutes, by-laws, contracts, agreements and any other legal documents:

Mayor Chris Armstrong
Councillor Colette Deacon
Working Roads/Facilities Superintendent Thomas Stoneman
Deputy-Clerk/Deputy-Treasurer Jennifer Wadden

AND FURTHER that two signatures be required at all times, one being from the elected official and the other being from an appointed official. **Carried**

Appointment of Hiring Selection Team

2017-412 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby appoints the following to the Hiring Selection Team for the recruitment of an

Interim Replacement for the CAO-Clerk-Treasurer position and for the recruitment of a Permanent Replacement:

All Members of Council, if available.

Mayor Chris Armstrong
Councillor George Comrie
Councillor Colette Deacon
Councillor Joe Lamb
Councillor Joe McEwen

Carried

By-Law No. 45-2017, Confirming By-Law

2017-413 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That By-Law No. 45-2017, being a by-law to confirm the proceedings of the Special Council meeting held on October 17, 2017, be Read a First and Second time this 17th day of October, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 17th day of October, 2017 and numbered 45-2017.

Carried

Adjournment

2017-414 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That this Special meeting of Council be adjourned at 6:30 p.m.

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.