

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**- MINUTES-**

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

**Special Council Meeting  
Wednesday, October 18, 2017  
7:00 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

**Visitors:** 2

.....  
Mayor Chris Armstrong called this meeting to order at 7:05 p.m.

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

**Adoption of the Agenda**

2017-429 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That the Council Agenda for this meeting be adopted as printed and circulated and amended as follows:

**ADD:**

**CLOSED SESSION**

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

**In Camera**

2017-430 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That Council proceeds with the meeting in Closed Session at 7:06 p.m. to discuss the following:

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

**Open Session**

2017-431 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That Council moves out of Closed Session at 9:47 p.m. and  
continues the Open Council meeting. **Carried**

**Adjournment**

2017-432 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That this Special meeting of Council be adjourned at 9:50 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 POA 1G0 or phone at 705-389-2466.