

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

- MINUTES-

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

**Special Council Meeting
Wednesday, October 26, 2017
5:30 p.m., Municipal Office in Dunchurch**

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

Staff: Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

Regrets: Joe Lamb, Councillor

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.

Adoption of the Agenda

2017-433 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon

Carried

In Camera

2017-434 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That Council proceeds with the meeting in Closed Session at 5:32
p.m. to discuss the following:

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

Carried

Open Session

2017-436 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That Council moves out of Closed Session at 6:07 p.m. and continues the Open
Council meeting. **Carried**

Interim Replacement Position Proposal

2017-435 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone agrees to the proposal for the
Interim CAO by Clayton Harris, and the Interim Treasurer by Barb Cribbett, and
having the Mayor, Chris Armstrong and the Deputy-Clerk/Deputy-Treasurer,
Jennifer Wadden enter into respective agreements as proposed. **Carried**

By-Law No. 47-2017, Confirming By-Law

2017-_____ Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That By-Law No. 47-2017, being a By-Law to confirm the proceedings of the
Special Council Meeting held on October 25th, 2017, be Read a First and Second
time this 25th day of October, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and
Sealed this 25th day of October, 2017 and numbered 47-2017.

Carried

Adjournment

2017-432 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That this Special meeting of Council be adjourned at 6:09 p.m.

Carried

Chris Armstrong

Mayor

Jennifer Wadden Deputy-Clerk/Deputy-Treasurer

Multiple formats are available upon request/as needed only.

Please contact the Municipality of Whitestone at:
21 Church Street, Dunchurch, ON. P0A 1G0 or at: 705-389-2466