

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**DRAFT
to be approved at the
March 19th, 2018 council meeting**

**Special Council Meeting
Wednesday, March 14, 2018
6:30 p.m., Community Centre, in Dunchurch**

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

Staff: Clayton Harris, Interim CAO

Regrets: Joe Lamb, Councillor
Joe McEwen, Councillor

Guests: Tim Dobbie

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Mayor Chris Armstrong called this meeting to order at 6:35 p.m.

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

Adoption of the Agenda

2018-88 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

2018-89 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That Council proceeds with the meeting in Closed Session at 6:36
p.m. to discuss the following:

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

Open Session

2018-90 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That Council moves out of Closed Session at 9:45 p.m. and
continues the Open Council meeting. **Carried**

Adjournment

2018-91 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That this Special meeting of Council be adjourned at 9:46 p.m.
Carried

Chris Armstrong **Mayor**

Clayton Harris **Interim CAO**

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.