

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**DRAFT
to be approved at the
April 3, 2018 council meeting**

**Special Council Meeting
Monday, March 19, 2018
5:30 p.m., Community Centre, in Dunchurch**

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

Staff: Clayton Harris, Interim CAO

Regrets: Joe McEwen, Councillor

Guests: Tim Dobbie

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Mayor Chris Armstrong called this meeting to order at 5:35 p.m.

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

Adoption of the Agenda

2018-92 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

2018-93 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That Council proceeds with the meeting in Closed Session at 5:36
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

2018-94 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That Council moves out of Closed Session at 6:25 p.m. and
continues the Open Council meeting. **Carried**

By-Law No. 15-2018, Confirming By-Law

2018-95 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
THAT By-Law No. 13-2018, being a By-Law to confirm the
proceedings of the Special Council Meeting held on March 19^h,
2018, be Read a First and Second time this 19th day of March, 2018;

AND FURTHER Read a Third time, Passed and properly Signed
and Sealed this 19th day of March, 2018 and numbered 15-2018.

Carried

Adjournment

2018-96 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That this Special meeting of Council be adjourned at 6:30 p.m.
Carried

Chris Armstrong **Mayor**

Clayton Harris **Interim CAO-Clerk**

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.