

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**DRAFT  
to be approved at the  
March 19<sup>th</sup>, 2018 council meeting**

**Special Council Meeting  
Sunday, March 4, 2018  
9:15 a.m., Municipal Office in Dunchurch**

**Present:** Chris Armstrong, Mayor  
Colette Deacon, Councillor (left at 1:30 p.m.)  
George Comrie, Councillor  
Joe Lamb, Councillor  
Joe McEwen, Councillor

**Staff:** Clayton Harris, Interim CAO

**Guests:** Tim Dobbie

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Mayor Chris Armstrong called this meeting to order at 9:15 a.m.

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

**Adoption of the Agenda**

2018-72 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council Agenda for this meeting be adopted as printed and  
circulated. **Carried**

**In Camera**

2018-73 Moved by Councillor George Comrie  
Seconded by Councillor Joe Lamb  
That Council proceeds with the meeting in Closed Session at 9:15  
a.m. to discuss the following:

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

**Open Session**

2018-74 Moved by Councillor George Comrie  
Seconded by Councillor Joe Lamb  
That Council moves out of Closed Session at 2:28 p.m. and  
continues the Open Council meeting. **Carried**

**Adjournment**

2018-75 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That this Special meeting of Council be adjourned at 2:29 p.m.  
**Carried**

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Chris Armstrong **Mayor**

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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.