



The Corporation of the Municipality of Whitestone

**Agenda for the Regular Closed Session Council Meeting
Thursday July 6, 2023 4:00 p.m.**

Join Zoom Meeting (Video)

<https://us02web.zoom.us/j/86379593520>

Phone Call Only)

Dial [+1 647 558 0588](tel:+16475580588) then **Enter Meeting ID:** 863 7959 3520#

*Meetings (open session component only) are recorded.
Both the audio and video are posted on the Municipal Website*

1. Call to Order and Roll Call

4:00 p.m.

National Anthem

Indigenous Land Acknowledgement Statement

The Municipality of Whitestone recognizes all of Canada resides on traditional, unceded and/or treaty lands of the Indigenous People of Turtle Island.

We recognize our Municipality on The Robinson Huron Treaty territory is home to many past, present and future Indigenous families.

This acknowledgment of the land is a declaration of our commitment and collective responsibility to reconcile the past, and to honour and value the culture, history and relationships we have with one another.

2. Disclosure of Pecuniary Interest

3. Approval of Agenda ®

4. Closed Session

Adjourn to Closed Session ®

4.1 Closed Session Meeting Minutes for the Regular Closed Session Council meeting June 8, 2023 ®

4.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b)

- 4.2.1 Maple Island Thrift Shop Committee Volunteer Application ®
- 4.2.2 Whitestone Environmental Stewardship Committee Volunteer Application ®
- 4.2.3 Staffing matter (verbal update)
- 4.2.4 Staffing matter (verbal update)
- 4.2.5 Personal matter (verbal update)
- 4.3 Labour relations or employee negotiations pursuant to Ontario Municipal Act, Section 239 (2) (d)
 - 4.3.1 Collective Bargaining (verbal update)
- 4.4 Litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board pursuant to Ontario Municipal Act, Section 239 (2) (e)
 - 4.4.1 Legal matter before the court (verbal update)
 - 4.4.2 Insurance Claim (verbal update)

Reconvene into Regular Meeting ®

Matters Arising from Closed Session

- 5. **Confirming By-law ®**
- 6. **Adjournment ®**