



**The Corporation of the Municipality of Whitestone**

**Agenda for the Regular Closed Session Council Meeting  
Thursday, November 9, 2023**

Join Zoom Meeting (Video)

<https://us02web.zoom.us/j/82968085143>

**Phone Call Only**

Dial [+1 647 558 0588](tel:+16475580588) then **Enter Meeting ID:** 829 6808 5143

*Every effort is made to record meetings with the exception of the Closed Session matters.  
Both the audio and video are posted on the Municipal Website.  
The written minutes are the official record of the meeting.*

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**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 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board pursuant to Ontario Municipal Act, Section 239(2)(k)

4.1.1 Belvedere Heights, Life Lease TD Bank Financial Proposal  
Closed Session Presentation to Municipal Partners ®

Don Carmichael, Chair of Finance Committee, Belvedere Heights Board of Management; and  
Pam Wing, Chairperson of Belvedere Heights Board of Management

- 4.1.2 Confidential Report PW-2023-13  
Bolger Landing and adjacent Shore Road Allowance
- 4.2 Advise that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to *Ontario Municipal Act*, Section 239(2)(f)
  - 4.2.1 Legal Matter regarding Bolger Lake Shore Road Allowance
- 4.3 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act*, Section 239(2)(b)
  - 4.3.1 Human Resource Matter
  - 4.3.2 Personal Matter  
Whitestone Environment Stewardship Committee member and membership
  - 4.3.3 Volunteer Application for the Whitestone Environmental Stewardship Committee ®
  - 4.3.4 Volunteer Application for the Committee of Adjustment ®
  - 4.3.5 Legal Services & HR Contingency Invoices, January 1 to October 30, 2023
  - 4.3.6 Staffing Matter  
Memorandum regarding Vehicle usage, Public Works Manager and Lead Hand
- 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 WPS Recreation and Cultural Centre Agreement ®
- 4.5 Closed Session Meeting Minutes for the Regular Council meeting of October 3, 2023 and the Regular Council meeting for October 17, 2023 ®

**Reconvene into Regular Meeting ®**

**Matters Arising from Closed Session**

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