



**The Corporation of the Municipality of Whitestone**

**Agenda of Special Council Meeting**

**Monday December 5, 2022 at 3:00 p.m.**

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- 1. Call to Order and Roll Call 3:00 p.m.**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of Agenda ®**
- 4. Closed Session**

**Adjourn to Closed Session ®**

- 4.1 Closed Session Meeting Minutes for Special Council meetings of November 2, 2022, November 23, 2022, November 28, 2022 and November 29, 2022.
- 4.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b).
  - HR Matters
- 4.3 A proposed or pending acquisition or disposition of land by the Municipality or local board, pursuant to Ontario Municipal Act, Section 239 (2) (c).
  - Property purchase update
- 4.4 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Ontario Municipal Act, Section 239 (2) (f).
  - Legal matters
- 4.5 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).
  - Lease discussions

**Reconvene to Open Session ®**

**Matters Arising from Closed Session**

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