



The Corporation of the Municipality of Whitestone
Agenda for the Regular Closed Session Council Meeting

Thursday, December 14, 2023

Join Zoom Meeting **(Video)**
<https://us02web.zoom.us/j/81948741368>

Phone Call Only)
Dial [+1 647 558 0588](tel:+16475580588) then **Enter Meeting ID** 819 4874 1368

*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.*

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 meetings of September 7, 2023 and November 9, 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 Volunteer Application for the Recreation Committee ®
- 4.2.2 Staffing Matter – Verbal update on Staff Recruitment
- 4.2.3 Staffing Matter – Updated Employee Handbook ®
- 4.2.4 Personal Matter – Memo from Treasurer Maneesh Kulal
- 4.3 Litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board pursuant to Ontario Municipal Act, Section 239 (2) (e)
 - 4.3.1 Ongoing legal matter – Verbal update
- 4.4 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)
 - 4.4.1 Magnatawan Pioneers Association; 2016 Agreement with the Municipality for the Bolger Landing ®
 - 4.4.2 Confidential Report PW-2023-13
Bolger Landing and adjacent Shore Road Allowance
(Previously provided to Council on the November 9, 2023 Closed Session Agenda)
- 4.5 Advise that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Ontario Municipal Act, Section 239(2)(f)
 - 4.5.1 Email from Ben Prichard, Ben Prichard Law Corporation dated October 23, 2023 regarding Bolger Lake Shore Road Allowance
(Previously provided to Council on the November 9, 2023 Closed Session Agenda)

Reconvene into Regular Meeting ®

Matters Arising from Closed Session

5. Confirming By-law ®

6. Adjournment ®