



**The Corporation of the Municipality of Whitestone**

**Agenda of Special Council Meeting**

**Monday, March 13, 2023 at 6:30 p.m.**

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1. **Call to Order and Roll Call** **6:30 p.m.**
2. **Disclosure of Pecuniary Interest**
3. **Approval of Agenda ®**
4. **Closed Session**

**Adjourn to Closed Session ®**

- 4.1 Educational or training sessions pursuant to Ontario Municipal Act, Section 239 (3.1):

A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee

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

- Human Resources Matters

**Reconvene to Open Session ®**

**Matters Arising from Closed Session**

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