



The Corporation of the Municipality of Whitestone

**Agenda of Special Council Meeting
Thursday July 28, 2022 at 5:00 p.m.**

- 1. Call to Order and Roll Call** **5:00 p.m.**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of Agenda ®**
- 4. Closed Session**

Adjourn to Closed Session ®

Closed Session

- 4.1 Closed Session Meeting Minutes for Special Council meeting of July 6 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)
 - Discussion regarding acquisition of lands
- 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)
 - Pending legal matters

Reconvene to Open Session ®

Matters Arising from Closed Session

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