



Corporation of the Municipality of Whitestone

Agenda of Special Council Meeting

Thursday, March 30, 2023 at 3:30 p.m.

Join Zoom Meeting **(Video)**

<https://us02web.zoom.us/j/83508482402>

(Phone Call Only)

Dial [+1 647 558 0588](tel:+16475580588) then Enter Meeting ID: 835 0848 2402#

Meetings are recorded with the exception of the Closed Session matters. Both the audio and video are posted on the Municipal Website

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1. **Call to Order and Roll Call** **3:30 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 the Special Council meetings of February 7, 2023 and March 13, 2023
- 4.2 A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, pursuant to Section 239 (2) (i)
 - Belvedere Heights Board of Management - confidential and financial information regarding Life Leases
- 4.3 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239 (2) (b)
 - Human Resources Matters

- 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)
 - Lease update

- 4.5 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, pursuant to Ontario Municipal Act, Section 239 (2) (e)
 - Legal matter

Reconvene to Open Session ®

Matters Arising from Closed Session

- 5. **Confirming By-law ®**

- 6. **Adjournment ®**