



Agenda for Special Council Meeting

Tuesday, May 14, 2024 at 6:30 p.m.

Join Zoom Meeting **Video**

Invite link <https://us02web.zoom.us/j/85029133892>

Phone Call Only

Dial [+1 647 558 0588](tel:+16475580588) then Enter Meeting ID: 850 2913 3892#

*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 6:30 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 Closed Session ®

4.1 Closed Session Minutes of the Regular Council meeting of Tuesday March 19, 2024 ®

4.2 Closed Session Minutes of the Special Council meeting of Wednesday March 27, 2024 ®

- 4.3 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239 (2) (b)
 - 4.3.1 2023 Fire Chief remuneration and overview of Fire Department volunteer remuneration ®
 - 4.3.2 Volunteer Application for the Recreation Committee ®
 - 4.3.3 Senior of the Year Nominations ®
- 4.4 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them, pursuant to *Ontario Municipal Act*, Section 239 (2) (h)
 - 4.4.1 Preliminary Ombudsman's Report. Confidential document under subsection 18 (3.1) of the *Ombudsman Act* ®

Reconvene to Regular meeting ®

Matters arising from Closed Session

5. Confirming By-law ®

6. Adjournment ®