



**The Corporation of the Municipality of Whitestone**

**Agenda of Special Council Meeting**

**Monday September 19, 2022 at 5:00 p.m.**

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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 August 31, 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 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 matters

**Reconvene to Open Session ®**

**Matters Arising from Closed Session**

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