

**CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-AGENDA-**

**Regular Council Meeting (Committee of the Whole) to be held  
at the Dunchurch Community Centre in Dunchurch, Ontario  
Monday, July 21, 2014 at 6:30 p.m.**

**Please turn cell phone off or place on noiseless vibrate.**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
- 3. ADOPTION OF AGENDA**
- 4. PRESENTATIONS AND DELEGATIONS**
- 5. MOVE INTO COMMITTEE OF THE WHOLE**
  - 5.1 Planning Department**
    - 5.1.1R Application for Severance to create one (1) new lot on Lorimer Lake in Consent Application No. B20/2012(W) – Wilson on Lot 10, Concession 3, geographic Township of Hagerman, now Municipality of Whitestone.
    - 5.1.2R Application to acquire original road allowances between Lots 31, 32, 33 Concession 2 Lot 8; Concession 1, Lots 8 & 9, Concession 2, geographic Township of Hagerman now Municipality of Whitestone. (Wesley Robbins)
    - 5.1.3 Official Plan.
- 6. RECONVENE INTO REGULAR MEETING**
- 7. ALL RESOLUTIONS ARISING FROM COMMITTEE OF THE WHOLE**

**8. TENDERS AND QUOTATIONS**

- 8.1R Quotation for Municipal Structure Inventory and Inspection.
- 8.2R Request for Proposal to supply and spread 1,036.8 tonnes of 2” minus and 200 tonnes Granular A on East Townline Road.
- 8.3R Request for Proposal for Roadside Grass Cutting.
- 8.4R Tender for Reconstruction of 1.0 Km. of WahWashKesh Road.

**9. REPORTS/MINUTES FROM COMMITTEE/BOARDS AND MUNICIPAL OFFICERS**

- 9.1R Adoption of the Regular Council Minutes for the meeting of July 7, 2014.
- 9.2R Staff Report from CAO-Clerk Liliane Nolan regarding Welcome to Whitestone signs.
- 9.3R Approval of Accounts.

**10. CORRESPONDENCE**

**11. BY-LAWS**

- 11.1 By-Law No. 51-2014 - Being a By-Law to enter into an agreement with Michael and Carol McGarry.

**12. UNFINISHED BUSINESS**

- Establish Policy for Regulations and Maintenance of Boat Launches by Working Road Superintendent.

**13. NEW BUSINESS**

**14. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL**

**15. QUESTION PERIOD FOR THE PUBLIC**

**16. CLOSED SESSION**

- 16.1 Personal matters about an identifiable individual, including municipal or local board employees – Administration (Closed Session Minutes – Regular Council of July 7, 2014.
- 16.2 Personal matters about an identifiable individual, including municipal or local board employees – Fire Department – WSIB Benefit coverage.

**17. CONFIRMING BY-LAW**

**18. ADJOURNMENT**

**“Multiple formats are available upon request/as needed only”.** Please contact the Municipality of Whitestone in writing at 21 Church Street, Dunchurch, ON P0A 1G0 or phone at 705-389-2466.