

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting

Wednesday, January 20, 2010

5:30 p.m., at the Municipal Office in Dunchurch

Present: Chris Armstrong, Mayor
Bill Church, Councillor
Alan Ladd, Councillor
Morley Moore, Councillor

Staff: Liliane Nolan, CAO-Clerk

Regrets: Joe Lamb, Councillor

Mayor Chris Armstrong called this meeting to order at 5:30 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof: None noted as presented.

Adoption of the Agenda

2010-41 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be adopted as printed and
circulated. **Carried**

2010 Volunteer Service Award Nominations

2010-42 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
Whereas the Ministry of Citizenship and Immigration invites the
Municipality of Whitestone to participate in Ontario's volunteer
recognition programs for 2010;

And Whereas volunteers play a significant role in building strong and
diverse communities and give back in so many ways through a strong
sense of civic responsibility;

Now Therefore, Let It Be Resolved That the Council of the Corporation
of the Municipality of Whitestone hereby nominates the following persons
for the 2010 Volunteer Service Awards in recognition of their continuous
years of volunteer service within the Municipality of Whitestone:

William Quinn
John Macfie
Harvey Morris
Wayne Heels
Robert George
Don Macfie
Kevill Hill

Carried

Donation to Earthquake Stricken Haiti to Facilitate the Goal of \$44,400 Additional Aid Challenged to all Ontario Municipal Governments by the Association of the Municipalities of Ontario (AMO)

2010-43 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the Corporation of the Municipality of Whitestone hereby donates \$100.00 to the Humanitarian Organization World Vision Canada via Pollard IDA Pharmacy who will match the donation for earthquake stricken Country of Haiti;

And Further that resolution 2010-36 be rescinded.

Carried

By-Law No. 07-2010, Confirming By-Law

2010-44 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law No. 07-2010, being a by-law to confirm the proceedings of the Special Council meeting held on January 20, 2010, be Read a First and Second time this 20th day of January, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 20th day of January 2010 and numbered No. 07-2010.

Carried

Adjournment

2010-45 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That this Council meeting be adjourned at 5:47 p.m.

Carried

Chris Armstrong **Mayor**

Liliane Nolan **CAO-Clerk**

“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.