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CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

Regular Council Meeting (Committee of the Whole) to be held
at the Community Centre in Dunchurch
Monday, January 18, 2016 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 Administration Department

5.1.1R Departments 2016 Operating Budgets:

- General Government
- Roads
- Landfill
- Facilities
- Building Department
- Cemetery
- Recreation
- Thrift Shop
- Seniors Committee
- Beautification
- Library
- Community & Economic Development Committee
- Planning
- By-law Enforcement
- Emergency Plan
- Animal Control
- Fire Department

"WHITESTONE, A PERFECT PLACE TO LIVE, WORK & PLAY"

5.1.2R Capital – Road Grant Protocol (Verbal).

6. **RECONVENE INTO REGULAR MEETING**

7. **ALL RESOLUTIONS ARISING FROM COMMITTEE OF THE WHOLE**

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

8.1R Adoption of the Regular Council Minutes for the meeting of January 5, 2016.

8.2R Approval of Accounts.

9. **CORRESPONDENCE**

9.1R Correspondence received from the Service Canada regarding Canada Summer Jobs.

9.2R Correspondence received from the National Eating Disorder Information Centre regarding a proclamation request.

10. **BY-LAWS**

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

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

14. **QUESTION PERIOD FOR THE PUBLIC**

15. **CLOSED SESSION**

15.1 Labour relations or employee negotiations – Union Negotiations.

15.2 Personal matters about an identifiable individual, including municipal or local board employees - Administration Department - Volunteer Application.

15.3 Personal matters about an identifiable individual, including municipal or local board employees - Administration Department – After school.

16. CONFIRMING BY-LAW

17. 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.