



The Corporation of the Municipality of Whitestone

**Agenda for the Regular Closed Session Council Meeting
Thursday June 8, 2023 4:00 p.m.**

Join Zoom Meeting **(Video)**

<https://us02web.zoom.us/j/86931701083>

(Phone Call Only)

Dial +1 647 558 0588 then Enter Meeting **ID: 869 3170 1083#**

1. Call to Order and Roll Call

4:00 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 ®

4.1 Closed Session Meeting Minutes for the Regular Council meeting May 16, 2023

4.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b)

4.2.1 Environment Stewardship Committee Volunteer Application

4.2.2 Recreation Committee Volunteer Application

- 4.2.3 Staffing Matters
 - 4.2.3.1 Confidential Staffing matter
 - 4.2.3.2 Confidential Staffing matter

- 4.2.4 Confidential Personnel matter

- 4.3 A proposed or pending acquisition or disposition of land by the municipality or local board, pursuant to Ontario Municipal Act, Section 239 (2) (c)

- 4.3.1 Inquiry in respect of the Municipality of Whitestone interest in purchasing a private road

- 4.3.2 Ongoing Road Allowance purchase negotiations

- 4.4 Labour relations or employee negotiations pursuant to Ontario Municipal Act, Section 239 (2) (d)

- Collective Bargaining discussion

Reconvene into Regular Meeting ®

Matters Arising from Closed Session

5. Confirming By-law ®

6. Adjournment ®