



The Corporation of the Municipality of Whitestone

**Agenda for the Regular Closed Session Council Meeting
Thursday, September 7, 2023, 4:00 p.m.**

Join Zoom Meeting **(Video)**

<https://us02web.zoom.us/j/84393379651>

Phone Call Only)

Dial [+1 647 558 0588](tel:+16475580588) then **Enter Meeting ID** 843 9337 9651#

*Every effort is made to record meetings with the exception of the Closed Session matters.
Both the audio and video are posted on the Municipal Website.
The written minutes are the official record of the meeting.*

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 Litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board pursuant to Ontario Municipal Act, Section 239 (2) (e)

- 4.1.1 Ongoing legal matter
- 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 Personal Matter
(Follow-up from previous Council decision)
 - 4.2.2 Personal Matter
(Council matter)
 - 4.2.3 Personal Matter
(Complaint from member of the public regarding adjacent property owner) ®
 - 4.2.4 Human Resources Matter
 - 4.2.5 Human Resources Matter
 - 4.2.6 Volunteer Application for Recreation Committee ®
 - 4.2.7 Volunteer Application for Environmental Stewardship Committee ®
- 4.3 Labour relations or employee negotiations pursuant to Ontario Municipal Act, Section 239 (2) (d)
 - 4.3.1 Collective Bargaining update
(Update)
- 4.4 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board pursuant to Ontario Municipal Act, Section 239(2)(k)
 - Items for discussion deferred from August 3, 2023
 - 4.4.1 Bolger Landing negotiations regarding the use of the Shore Road Allowance ®
 - 4.4.2 Bolger Landing Agreement with Magnatawan Pioneer Association ®
- 4.5 Closed Session Meeting Minutes for the Regular Closed Session meeting of August 3, 2023 ®

Reconvene into Regular Meeting ®

Matters Arising from Closed Session

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