



## **Agenda for Special Closed Session Council Meeting**

**Monday March 4, 2024 at 6:30 p.m.**

Join Zoom Meeting **Video**

Invite link <https://us02web.zoom.us/j/87315065240>

**Phone Call Only**

Dial [+1 647 558 0588](tel:+16475580588) then Enter Meeting ID: 873 1506 5240#

*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**

**6:30 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 A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the

competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization pursuant to Ontario Municipal Act, Section 239 (2) (i)

- Discussion with potential Service Providers for Integrity Commissioner and Closed Meeting Investigator Services

**Reconvene into Regular Meeting ®**

**Matters Arising from Closed Session ®**

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