



The Corporation of the Municipality of Whitestone

**Agenda of Closed Council Meeting.
Thursday, April 13, 2023 4:00 p.m.**

Join Zoom Meeting **(Video)**

<https://us02web.zoom.us/j/87918714249>

(Phone Call Only)

Dial +1 647 558 0588 then Enter Meeting ID: 879 1871 4249#

1. **Call to Order and Roll Call** **4:00 p.m.**
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 of February 7 and Special Council meetings of March 13 and March 30, 2023
- 4.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239 (2) (b)
 - Human Resources Matters
- 4.3 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)
 - Lease update
- 4.4 Advice that is subject to solicitor-client privilege, including communication necessary for that purpose 239(2)(f).
 - Legal matter

Reconvene into Regular Meeting ®

Matters Arising from Closed Session

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