



The Corporation of the Municipality of Whitestone

**Agenda for the Regular Closed Session Council Meeting
Thursday August 3, 2023 4:00 p.m.**

Join Zoom Meeting - **Video**

<https://us02web.zoom.us/j/87119890167>

Phone Call Only

Dial [+1 647 558 0588](tel:+16475580588) then **Enter Meeting ID:** 871 1989 0167#

*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 for:

- Educational and Training Session per Section 239 (3.1) ®
- Exceptions per Section 239 (2) ®

4.1 Educational or training sessions pursuant to Ontario Municipal Act, Section 239 (3.1):

A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee

Subject Matter: Municipal Conflict of Interest Act

Adjournment of Educational and Training Session ®

- 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
 - 4.2.2 Staffing Matter (verbal update)
- 4.3 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 Legal opinion. Request for purchase of road allowance ®
- 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
 - 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 July 6, 2023 ®

Reconvene into Regular Meeting ®

Matters Arising from Closed Session

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