



**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-DRAFT MINUTES-**

**(To be approved at the January 7<sup>th</sup>, 2019 Council Meeting)**

**Special Council Meeting**

**Thursday, December 13<sup>th</sup>, 2018 at 5:00 p.m.**

**1295 Highway 520 North in Ardbeg, Whitestone**

**Present:** Chris Armstrong, Mayor  
George Comrie, Councillor  
Beth Gorham-Matthews, Councillor  
Joe McEwen, Councillor

**Staff:** Michelle Hendry, CAO/Clerk

**Regrets:** Joe Lamb, Councillor

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Mayor Chris Armstrong called the meeting to order at 5:10 p.m.

**Disclosure of Pecuniary Interest and General Nature Thereof**

Mayor Chris Armstrong requested that any disclosure of pecuniary interest be declared for the record.

None were declared.

**Adoption of the Agenda**

2018-424 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen

**THAT** the Council of the Corporation of the Municipality of Whitestone Agenda for the Special Council meeting of Thursday, December 13, 2018 be adopted as printed and circulated. **Carried**

**In Camera**

2018-425 Moved by Councillor Beth Gorham-Matthews  
Seconded by Councillor Joe McEwen

**THAT** the Council of the Corporation of the Municipality of Whitestone does hereby proceed with the meeting in Closed Session at 5:10 p.m. to discuss the following:

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
  - Consent Application No. B02/2018(W) and Local Planning Appeal Tribunal Case No: PL180493 (Nash) – Proposed revised minutes of settlement **Carried**

**In Session**

2018-426

Moved by Councillor Joe McEwen  
Seconded by Councillor Beth Gorham-Matthews

**THAT** the Council of the Corporation of the Municipality of Whitestone does hereby move out of Closed Session at 6:15 p.m. and continues the Open Council meeting. **Carried**

**By-Law No. 55-2018 - Confirming By-Law**

2018-427

Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen

**THAT** By-Law No. 55-2018, being a By-Law to Confirm the Proceedings of the Special Council Meeting held on Thursday, December 13, 2018, be Read a First and Second Time this 13<sup>th</sup> day of December, 2018;

**AND FURTHER** Read a Third Time, Passed and Properly Signed and Sealed this 13<sup>th</sup> day of December, 2018 and Numbered 55-2018.

**Carried**

**Adjournment**

2018-428

Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen

**THAT** this Council Meeting be adjourned at 6:15 p.m. to meet again on **Monday, January 7, 2019 at 6:30 p.m. at the Dunchurch Community Centre.**

**Carried**

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Chris Armstrong

**Mayor**

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Michelle Hendry

**CAO/Clerk**

**Multiple formats of this Agenda are available upon request**  
Please contact the Municipality of Whitestone at  
21 Church Street, Dunchurch, Ontario P0A 1G0 or at 705-389-2466.