

# Council Highlights

Regular Council Meeting of Tuesday February 22, 2022



Council Highlights are a brief summary of recent Whitestone Council proceedings. Council Highlights are not inclusive of full agenda items. Please refer to [Council Meetings](#) for full agenda, official meeting minutes, staff reports, and other supporting documents.

Next Regular Council Meeting: Tuesday March 15, 2022, 6:30 pm

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## Items carried over from the February 15, 2022 Council meeting:

### Consent Agenda

#### Reports received for Information:

Staff Report ADMIN-2022-04  
CEMC Annual Report, 2021

Staff Report ADMIN-2022-05  
After School Program Annual Report, 2021

Mayors Report  
Recreation Committee Activities Annual Report, 2021

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### Staff Reports

Staff Report BLDG-2022-01  
Building Services Annual Report, 2021

Council directed the Treasurer to create a Building Services Rate Stabilization Reserve Fund in respect of the surplus Building Services revenue received in 2021, in the amount of approximately \$54,000

Staff Report PW-2022-01  
Churlee Road Boat Launch

Council provided the following direction:  
Staff to investigate further requirements for boat launching on the north basin of Whitestone Lake.

Staff Report PW-2022-02  
Lorimer Lake Boat Launch Feasibility Review

Council provided the following direction:  
Staff to firm up requirements and investigate further options for boat launching on Lorimer Lake, as per discussion.

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### Bylaws

By-law 15-2022, being a By-law to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry for the purposes of receiving funding under the NORDS Funding Program

### Business Matters

Appointment to Committee of Adjustment

Council appointed Jamie Osborne, CBO to the Committee of Adjustment (as a non-voting member) for the remaining 2018-2022 Term of Council

Asset Management Plan endorsement

Council approved in principle the November 2021 Municipality of Whitestone Asset Management Plan and Financial Strategy for Core Assets and Vehicles,

And will give consideration to the financing strategy recommendations during annual budget deliberations,

And will conduct an annual review of its asset management progress on or before July 1 in each year,

And the Asset Management plan will be made publicly available on the Municipal website.

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### Correspondence

Council received the Lake Wah-Wash-Kesh Conservation Association letter dated February 7, 2022 for information and referred the letter to the Lake Wah-Wash-Kesh Landing Task Force for review and a report back to Council with recommendations

Council supported Mayor Comrie (in concert with the other Mayors of West Parry Sound) signing the letter to Minister Lecce in regards to the request for a new and accelerated Accommodation Review Committee for the proposed Mega School

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### Budget

Staff Report FIN-2022-02  
Draft Operating and Capital Budget for the year 2022

Council received Staff Report FIN-2022-02 for information and

Staff were requested to revise the draft budget based on discussions.