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DRAFT Special Council Meeting Minutes
Wednesday January 14 2026, 10:00 a.m.
Dunchurch Community Centre and Zoom Video Conferencing

Present: Mayor George Comrie
Councillor Janice Bray
Councillor Joe Lamb
Councillor Scott Nash
Councillor Brian Woods

Staff: Nigel Black, CAO/Clerk
Mike Huggins, Manager of Public Works
Wendy Schroeder, Deputy Clerk
Jessica Sinkowski, Treasurer / Tax Collector
Bob Whitman, Fire Chief

Invited Guests: None

Other Guests: None

1. **Roll Call and Call to Order** 10:00 a.m.
2. **Disclosure of Pecuniary Interest**

Mayor Comrie requested that any pecuniary interest be declared for the record.
None was declared

3. **Approval of the Agenda**

Resolution No. 2026-001

Moved by: Councillor Nash

Seconded by: Councillor Lamb

WHEREAS the Members of Council have been presented with an Agenda for the January 14, 2026 Regular Council Budget meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted.
Carried

4. **Presentations and Delegations – None**

Move into Committee of the Whole

Resolution No. 2026-02

Moved by: Councillor Bray

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 10:06 a.m.

Carried

5. Committee of the Whole

5.1 Report FIN-2026-01, 2026 Proposed Capital Budget

Recess 12:07 p.m. to 12:19 p.m.

Recess 2:05 p.m. to 2:30 p.m.

Reconvene into Regular Meeting

Resolution No. 2026-03

Moved by: Councillor Nash

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 3:48 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2026-04

Moved by: Councillor Nash

Seconded by: Councillor Woods

5.1 Report FIN-2026-01, 2026 Proposed Capital Budget

THAT the Council of the Municipality of Whitestone hereby receives report FIN-2026-01, 2026 Proposed Capital Budget, for information purposes; and

THAT Council direct staff to include the proposed reserve contributions and capital levy funding in the 2026 Draft Operating Budget for Council's consideration

Carried

6. Public Meeting - None

7. Consent Agenda - None

8. Accounts Payable - None

9. Staff Reports - None

10. By-laws - None

11. Business Matters - None

12. **Correspondence - None**
13. **Councillor Items - None**
14. **Questions from the Public – none**
15. **Closed Session - None**
16. **Confirming By-law**

Resolution No. 2026-05

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT By-law No. 01-2026 being the Confirmatory By-law for the Regular Council Budget meeting of the Municipality of Whitestone on January 14, 2026 is hereby enacted this 14th day of January, 2026.

Carried

17. **Adjournment**

Resolution No. 2026-06

Moved by: Councillor Lamb

Seconded by: Councillor Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 3:51 p.m. until the Regular Council Meeting of Wednesday January 21, 2026 at 10:00 a.m. or at the call of the chair.

Carried

George Comrie

Mayor

Nigel Black

CAO / Clerk