



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