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**Special Council Meeting Minutes
Monday, March 22, 2023, 3:00 p.m.
Zoom Video/Telephone Conferencing**

Present: George Comrie, Mayor
Janice Bray, Councillor
Joe Lamb, Councillor
Scott Nash, Councillor (left meeting 4:43 pm, returned 4:49 pm)
Brian Woods, Councillor

Staff: Michelle Hendry, CAO/Clerk

Maneesh Kulal, Treasurer
Barb Cribbett
Dave Creasor, Manager of Public Works
Bob Whitman, Fire Chief

Guest: Eva Fincham, CAO Whitestone Library and Technology Centre
Peggi Woehl, Chair, Whitestone Library Board

1. Roll Call and Call to Order

The Chair commenced roll call and called the meeting to order at 3:00 p.m.

2. Disclosure of Pecuniary Interest

Mayor Comrie requested that any pecuniary interest be declared for the record.
Councillor Nash declared a pecuniary interest in respect of Line Item 16-440-4 Road Grant of the Budget discussion.

3. Approval of the Agenda

Resolution No. 2023-148

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

WHEREAS the Members of Council have been presented with an Agenda for this meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted as presented

Carried

4. Committee of the Whole

Resolution No. 2023-149

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

Adjourn to Committee of the Whole

THAT this meeting move into Committee of the Whole at 3:06 p.m.

Carried

- 4.1 Staff Report FIN-2022-04
Draft 2023 Operating and Capital Budget

Recess

Resolution No. 2023-150

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

Curfew

THAT Council hereby continues its Council Meeting past the allotted time of three and a half (3½) hours and continue for an additional one-half (1/2) hour

Carried

Resolution No. 2023-151

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

Reconvene to Regular Meeting

THAT this meeting be reconvened to a Regular Meeting at 6:58 p.m.

Carried

Resolution No. 2023-152

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

5. Confirming By-law

THAT By-law 22-2023 Being the Confirmatory By-law for the Special Council meeting of Wednesday, March 22, 2023, be given a First, Second, Third and final reading and is passed as of this date.

Carried

Resolution No. 2023-153

Moved by: Councillor Janice Bray

Seconded by: Councillor Brian Woods

6. Adjournment

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:59 p.m. until the Special Council meeting of March 30, 2023 at 3:30 p.m.

Carried



George Comrie

Mayor



Michelle Hendry

CAO/ Clerk