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**Inaugural Council Meeting Minutes
Tuesday, November 15, 2022, 6:30 p.m.
Dunchurch Community Centre and Zoom Video Conferencing**

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

Staff: Michelle Hendry, CAO/Clerk
Maneesh Kalal, Treasurer
Paula Macri, Planning Assistant

Guests: 14 - In person
16 – via Zoom video or telephone

6:30 p.m.

Welcome and Opening remarks
An overview of the proceedings for the Evening
Michelle Hendry, CAO / Clerk

Prayer of Invocation
Reverend Arasaratnam

Declaration of Office delivered by
Michelle Hendry, CAO / Clerk

Mayor assumed the Chain of Office

Introduction of Council by Mayor Comrie

Councillor Janice Bray
Councillor Joe Lamb
Councillor Scott Nash
Councillor Brian Woods

THAT the Council of the Municipality of Whitestone does hereby approve the 2023 Regular Council Meeting Schedule as amended.

January Regular Council meetings will be as follows:

January 10, 2022 4:00 p.m. start
January 24, 2022 6:30 p.m. start

February Regular Council meetings will be as follows:

February 7, 2022 4:00 p.m. start
February 21, 2022 6:30 p.m. start

March Regular Council meetings will be as follows:

March 7, 2022 4:00 p.m. start
March 21, 2022 6:30 p.m. start

AND THAT the August 1, 2023 Council meeting will be held in Ardbeg.

Carried

Resolution No. 2022-396

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

6.2 Councillor Orientation and Strategic Planning

THAT the following date(s) be approved for:

Councillor Orientation: Monday, November 28 – 2:30 p.m. start

Carried

6.3 Councillor Lamb spoke to Volunteer Recruitment and suggested that there should be a review of the number of Committees and whether or not there needs to be fewer or more Committees

7. **Correspondence** (listed on page 3 of the Agenda)

Resolution No. 2022-397

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 3 of the November 15, 2022 Council agenda;

NOW THEREFORE BE IT RESOLVED THAT Council receive the correspondence items for information, with the following extracted for further discussion/action:

None

Carried

8. Confirming By-law

Resolution No. 2022-398

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

THAT By-law 60-2022 Being the Confirmatory By-law for the Council meeting of Tuesday, November 15, 2022, be given a First, Second, Third and final reading and is passed as of this date.

Carried

9. Adjournment

Resolution No. 2022-399

Moved by: Councillor Janice Bray

Seconded by: Councillor Brian Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:10 p.m. until the Special Council meeting of November 23, 2022 at 6:00 p.m. or at the call of the chair.

Carried



George Comrie

Mayor



Michelle Hendry

CAO/ Clerk