



DRAFT Regular Council Meeting Minutes
Tuesday November 18, 2025, 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
Paula Macri, Acting Deputy Clerk
Jessica Sinkowski, Treasurer / Tax Collector
Bob Whitman, Fire Chief

Invited Guests: Patrick Christie, Parry Sound Area Planning Board
Jamie Robinson, MHBC Planning Limited

Other Guests: 2 in person
2 via audio/videoconferencing

1. Roll Call and Call to Order 10:02 a.m.

2. Disclosure of Pecuniary Interest

Mayor Comrie requested that any pecuniary interest be declared for the record.

Councillor Nash declared a pecuniary interest with Item 5.1.2 - Application to Purchase and Close Municipal Road Allowance – NASH, Scott and Jennifer

3. Approval of the Agenda

Resolution No. 2025-345

Moved by: Councillor Lamb

Seconded by: Councillor Bray

WHEREAS the Members of Council have been presented with an Agenda for the November 18, 2025 Regular Council meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted with the following addition:

Item 5.2 – ROMA Delegation Item

Carried

4. Presentations and Delegations

Resolution No. 2025-346

Moved by: Councillor Bray

Seconded by: Councillor Lamb

4.1 Ellen Walker - Executive Director, Ontario Health Team

THAT the Council of the Municipality of Whitestone receives with thanks the presentation from Executive Director Ellen Walker, regarding Ontario Health Teams.

Carried

Resolution No. 2025-347

Moved by: Councillor Woods

Seconded by: Councillor Lamb

4.2 Keith Barrick and Tom DeBoer - Whitestone Woods Information

THAT the Council of the Municipality of Whitestone receives, with thanks, the information provided regarding Whitestone Woods.

Carried

Move into Committee of the Whole

Resolution No. 2025-348

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 11:37 a.m.

Carried

5. Committee of the Whole

5.1 Planning Matters

- 5.1.1 Application to Purchase and Close Shore Road Allowance, SMITH, David
- Report from MHBC Planning Limited for the November 18, 2025 agenda

- 5.1.2 Application to Purchase and Close Municipal Road Allowance – NASH, Scott and Jennifer
- Report from MHBC Planning Limited for the of November 18, 2025 agenda

5.2 ROMA Delegation Item

- Added as per Resolution 2025-345

Reconvene into Regular Meeting

Resolution No. 2025-349

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 12:37 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2025-350

Moved by: Councillor Lamb

Seconded by: Councillor Nash

5.1.1 Application to Purchase and Close Shore Road Allowance, SMITH, David, LAMONT, Pamela

WHEREAS an application has been submitted by David Smith and Pamela Lamont for the closing and acquisition of the shore road allowance fronting Part Lot 30, Concession 7 in the geographic Township of McKenzie; and

WHEREAS MHBC Planning Limited have provided a report for the November 18, 2025 agenda; and

WHEREAS there are no Official Plan conflicts, environmental concerns or planning issues with respect to this application;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone approves in principle, the closure and acquisition of the shore road allowance fronting Part Lot 30, Concession 7, in the geographic Township of McKenzie, as applied for by David Smith and Pamela Lamont, subject to:

- 1) Practices, procedures and fees of the Municipality for closing of Shore Road Allowances.

Recorded vote as per Procedural By-law 80-2023 s.3.20

		YEAS	NAYS	ABSTAIN
<u>3</u>	Councillor Bray	X		
<u>4</u>	Councillor Lamb	X		
<u>1</u>	Councillor Nash		X	
<u>2</u>	Councillor Woods	X		
<u>5</u>	Mayor Comrie	X		

Carried

Pecuniary interest was declared by Councillor Scott Nash regarding Resolution No. 2025-351, Agenda item 5.1.2, Application to Purchase and Close Municipal Road Allowance – NASH, Scott and Jennifer. Councillor Nash did not participate in the discussion.

Resolution No. 2025-351

Moved by: Councillor Lamb

Seconded by: Councillor Woods

5.1.2 Application to Purchase and Close Municipal Road Allowance – NASH, Scott and Jennifer

WHEREAS MHBC Planning Limited have prepared and provided a report to the Council of the Municipality of Whitestone regarding an application submitted by Scott and Jennifer Nash for the closing and acquisition of a portion of the municipal road allowance legally described as the Road Allowance between the Township of Burton and the Township of McKenzie, east of the centre line and south of Gooseneck Lake (Teranet PIN 52250-0540), as shown in the report dated October 21, 2025;

AND WHEREAS MHBC Planning Limited prepared a further report of November 18, 2025, wherein it is recommended that the original recommendation contained in the October 21, 2025 Report to Council be maintained, on the basis that it is Municipal Staff's opinion that this Municipal Road Allowance is not likely to be used for a municipal road due to the topography and rock outcropping.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone approves, in principle, the closure and acquisition of a portion of the municipal road allowance as applied for by Scott and Jennifer Nash, legally described as the Road Allowance between the Township of Burton and the Township of McKenzie, east of the centre line and south of Gooseneck Lake (Teranet PIN 52250-0540), as shown in the report dated October 21, 2025, and that such approval be subject to the following:

1. **THAT** closure of the part of the municipal road allowance requested does not remove access from any adjoining lands;
2. **THAT** the unopened municipal road allowance shall not become a separately conveyable lot, and that it be merged with the applicants' property to be deemed appropriate by the Municipal Solicitor;
3. **THAT** legal access across the applicants' property (and the municipal unopened road allowance) to the lots currently accessed by McGee Lake Road be maintained, which may involve the registration of an easement over the portion of McGee Lake Road that traverses the municipal road allowance;
4. **THAT** notification be provided to the adjacent landowner to the south of the applicants' property and to the east of a portion of the unopened municipal road allowance, to determine whether they have any comments or if they also wish to purchase a section of the unopened municipal road allowance;
5. **THAT** the applicants pay all associated costs and fees;
6. **THAT** all practices, policies and procedures of the Municipality be followed for closing of Municipal Road Allowances; and

7. **THAT** the sale be subject to successful negotiation of price.

Recorded vote as per Procedural By-law 80-2023 s.3.20

		YEAS	NAYS	ABSTAIN
<u>2</u>	Councillor Bray	X		
<u>3</u>	Councillor Lamb	X		
	Councillor Nash	recused		
<u>1</u>	Councillor Woods	X		
<u>4</u>	Mayor Comrie	X		

Carried

Resolution No. 2025-352

Moved by: Councillor Woods

Seconded by: Councillor Bray

5.2 ROMA Delegation Request Item

THAT the Council of the Municipality of Whitestone approve a delegation request for the ROMA 2026 Conference for a provincial park in the area of Black Lake.

Recorded vote requested by Councillor Lamb:

		YEAS	NAYS	ABSTAIN
<u>1</u>	Councillor Bray		X	
<u>2</u>	Councillor Lamb		X	
<u>3</u>	Councillor Nash	X		
<u>4</u>	Councillor Woods	X		
<u>5</u>	Mayor Comrie	X		

Carried

Recess 1:35 p.m. to 2:00 p.m.

Move into Public Meeting

Resolution No. 2025-353

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone moves into the Public Meeting at 2:06 p.m.

6. Public Meeting

6.1 SAMOTIK, Zdzislaw (Proposed Zoning By-law amendment)

- Memorandum from MHBC Planning Limited for the Agenda of November 18, 2025

6.2 SMITH, Bryan and HILLCOAT, Lindsay (Proposed Zoning By-law amendment)

- Memorandum from MHBC Planning Limited for the Agenda of November 18, 2025

Carried

Public Meeting Agenda

Call to Order

- Introductions made by the Chairperson – Council, Staff and Jamie Robinson, MHBC Planning Limited

Disclosure of Pecuniary Interest and General Nature Thereof

Meeting Protocol

- The Chairperson stated that the Zoom record will reflect those in attendance. Participants identified only by phone number are asked to provide their name for the record.
- The Chairperson stated that all comments to be directed through the Chairperson. Individuals wishing to speak asked to state their name prior to providing comments.

Notice

- The Chairperson asked the Clerk how the Notice was delivered and if any correspondence was received in regards to:
 - SAMOTIK, Zdzislaw (proposed Zoning By-law amendment)
The Clerk stated that the Notice was posted on the municipal website, on the public bulletin board at the Municipal Office, and published in Metroland's online newspaper and at the property on October 28, 2025. The Notice was mailed to property owners following the same circulation as the Parry Sound Area Planning Board for the Consent Application. No correspondence was received.
 - SMITH, Bryan and HILLCOAT, Lindsay (Proposed Zoning By-law amendment)
The Clerk stated that the Notice was posted on the municipal website, on the public bulletin board at the Municipal Office, and published in Metroland's online newspaper and at the property on October 29, 2025. The Notice was mailed out to property owners within 300 m of the subject property. No correspondence was received.

Discussion

- 6.1 SAMOTIK, Zdzislaw (proposed Zoning By-law amendment)
 - Jamie Robinson, MHBC Planning Limited, presented his Memorandum of November 18, 2025
 - Questions and/or comments from Council and the public
- 6.2 SMITH, Bryan and HILLCOAT, Lindsay (Proposed Zoning By-law amendment)
 - Jamie Robinson, MHBC Planning Limited, presented his Memorandum of November 18, 2025
 - Questions and/or comments from Council and the public

Adjournment

Reconvene into Regular Meeting

Resolution No. 2025-354

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone reconvenes into the Regular Meeting at 3:31 p.m.

Carried

Matters Arising from Public Meeting

Resolution No. 2025-355

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 6.1 SAMOTIK, Zdzislaw (Proposed Zoning By-law amendment) to re-zone Severed Lot 1, Severed Lot 2 and Severed Lot 3, located at 15 Sams Lane, from the Waterfront Residential 1 - Limited Services (WF1-LS) to Rural – Limited Services (RU-LS)

THAT the Council of the Municipality of Whitestone receive for information the Memorandum from MHBC Planning Limited for the Agenda of November 18, 2025.

Carried

Resolution No. 2025-356

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 6.2 SMITH, Bryan and HILLCOAT, Lindsay (Proposed Zoning By-law amendment) to re-zone Lot 8, Plan 42M-627, located at 21241 Wahwashkesh Lake, from the Waterfront Residential 2 - Limited Services (WF2-LS) to the Waterfront Residential 2 Exception 9 Limited Services (WF2-9-LS)

THAT the Council of the Municipality of Whitestone receive for information the Memorandum from MHBC Planning Limited for the Agenda of November 18, 2025

Carried

7. Consent Agenda

Resolution No. 2025-357

Moved by: Councillor Lamb

Seconded by: Councillor Bray

WHEREAS the Council of the Municipality of Whitestone has reviewed the Consent Agenda consisting of:

- 7.1 Council Meeting Minutes
7.1.1 Regular Council Meeting Minutes – October 21, 2025
- 7.2 Council Committee and Board Minutes
7.2.1 Parry Sound Area Planning Board – August 25, 2025

- 7.2.2 EMS Advisory Committee –October 23, 2025
- 7.2.3 District of Parry Sound Social Services Administration Board – September 11, 2025

7.3 Unfinished Business (listed on page 5 of the Agenda)

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone hereby approves the following Council Meeting Minutes:

- 7.1 Council and Committee Meeting Minutes
 - 7.1.1 Regular Council Meeting Minutes of October 21, 2025

AND THAT the Council of the Municipality of Whitestone receives for information:

- 7.2 Council Committee and Board Minutes
 - 7.2.1 Parry Sound Area Planning Board – August 25, 2025
 - 7.2.2 EMS Advisory Committee –October 23, 2025
 - 7.2.3 District of Parry Sound Social Services Administration Board – September 11, 2025

7.3 Unfinished Business (listed on page 5 of the Agenda)

Carried

Resolution No. 2025-358

Moved by: Councillor Nash

Seconded by: Councillor Woods

Amendment proposed by Councillor Nash:

THAT the last sentence in Council Minutes Section 14 – Questions from the Public re. “new environmental report” be removed.

Recorded vote requested by Councillor Nash:

		YEAS	NAYS	ABSTAIN
4	Councillor Bray		X	
1	Councillor Lamb		X	
2	Councillor Nash	X		
3	Councillor Woods	X		
5	Mayor Comrie		X	

Defeated

8. Accounts Payable

Resolution No. 2025-359

Moved by: Councillor Lamb

Seconded by: Councillor Woods

8.1 Accounts Payable

THAT the Council of the Municipality of Whitestone receives for information the Accounts Payable listing in the amount of \$232,272.53 for the period ending October 30, 2025.

Carried

9. Staff Reports

Resolution No. 2025-360

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 9.1 Report BLDG-2025-04
Building Services, Q3

THAT the Council of the Municipality of Whitestone receives Report BLDG-2025-04, Building Services, Q3, for information.

Carried

Resolution No. 2025-361

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 9.2 Report PLN-2025-04
Planning Services, Q3

THAT the Council of the Municipality of Whitestone receives Report PLN-2025-04, Planning Services, Q3, for information.

Carried

Resolution No. 2025-362

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 9.3 Report FIRE-2025-05
Fire and Rescue Services, Q3

THAT the Council of the Municipality of Whitestone receives Report FIRE-2025-05, Fire and Rescue Services, Q3, for information.

Carried

10. By-laws

Resolution No. 2025-363

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 10.1 **THAT** By-law 38-2025, being a By-law for a Zoning By-law amendment – SAMOTIK, Zdzislaw is hereby passed this 18th day of November, 2025.

Recorded vote as per Procedural By-law 80-2023 s.3.20

		YEAS	NAYS	ABSTAIN
<u>3</u>	Councillor Bray	X		
<u>4</u>	Councillor Lamb	X		
<u>1</u>	Councillor Nash	X		
<u>2</u>	Councillor Woods	X		
<u>5</u>	Mayor Comrie	X		

Carried

Resolution No. 2025-364

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 10.2 **THAT** By-law No. 39-2025, being a By-law for a Zoning By-law amendment – SMITH, Bryan and HILLCOAT, Lindsay is hereby passed this 18th day of November, 2025.

Recorded vote as per Procedural By-law 80-2023 s.3.20

		YEAS	NAYS	ABSTAIN
<u>2</u>	Councillor Bray	X		
<u>3</u>	Councillor Lamb		X	
<u>4</u>	Councillor Nash		X	
<u>1</u>	Councillor Woods	X		
<u>5</u>	Mayor Comrie	X		

Carried

Resolution No. 2025-365

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 10.3 **THAT** By-law No. 40-2025, being a By-law to Close and Stop up that part of the original shore road allowance along the shores of Wahwashkesh Lake, in front of Lots 31 and 32, Concession 4, in the geographic Township of McKenzie, now Municipality of Whitestone, District of Parry Sound, designated as Part 1, Plan 42R-22838 and to sell Part 1, Plan 42R-22838, is hereby passed this 18th day of November, 2025.

Deferred

Resolution No. 2025-366

Moved by: Councillor Lamb

Seconded by: Councillor Nash

- 10.4 **THAT** By-law No. 41-2025 Being a By-Law to deem Lots 20, 21 and 22, Plan 260, Municipality of Whitestone, pursuant to Section 50(4) of The *Planning Act* not to be on a plan of subdivision is hereby passed this 18th day of November, 2025.

Recorded vote as per Procedural By-law 80-2023 s.3.20

		YEAS	NAYS	ABSTAIN
<u>1</u>	Councillor Bray	X		
<u>2</u>	Councillor Lamb	X		
<u>3</u>	Councillor Nash	X		
<u>4</u>	Councillor Woods	X		
<u>5</u>	Mayor Comrie	X		
Carried				

11. Business Matters

Resolution No. 2025-367

Moved by: Councillor Nash

Seconded by: Councillor Woods

11.1 Memorandum from Nigel Black, CAO/Clerk – proposed 2026 Regular Council Meeting Schedule

THAT the Council of the Municipality of Whitestone receives for information the Memorandum from Nigel Black, CAO/Clerk in regards to the proposed 2026 Regular Council Meeting Schedule; and

THAT the Council of the Municipality of Whitestone approves the 2026 Regular Council Meeting Schedule, as amended:

MEETING	DATE	TIME
Regular Council (Budget)	Tuesday, January 13 Wednesday, January 14	10:00 a.m.
Regular Council	Tuesday, January 20 Wednesday, January 21	10:00 a.m.
Regular Council (Budget)	Tuesday, February 10 Monday, February 09	10:00 a.m.
Regular Council (Budget)	Tuesday, March 3 Wednesday, February 11	10:00 a.m.
Regular Council	Tuesday, February 17	10:00 a.m.
Regular Council (Budget)	Tuesday, March 3 Wednesday March 4	10:00 a.m.
Regular Council	Tuesday, March 17	10:00 a.m.
Regular Council	Tuesday, April 21	10:00 a.m.

Regular Council	Tuesday, May 19	10:00 a.m.
Regular Council	Tuesday, June 16	10:00 a.m.
Regular Council	Tuesday, July 21	10:00 a.m.
Regular Council	Tuesday, August 18	10:00 a.m.
Regular Council	Tuesday, September 15	10:00 a.m.
Regular Council	Tuesday, October 20	10:00 a.m.
Regular Council	Tuesday, November 17	10:00 a.m.
Inaugural Meeting of Council for the 2026-2030 Term of Council		
Regular Council	Tuesday, December 15	10:00 a.m.

Resolution No. 2025-368

Moved by: Councillor Bray

Seconded by: Councillor Lamb

Curfew taken at 5:35 p.m.

WHEREAS Section 6.5.2 Daytime meetings (commencing prior to 4:00 p.m.) of the Municipality of Whitestone Procedural By-law No. 80-2023, being a By-law to establish protocols governing the proceedings of Council, Committee and Boards of the Corporation of the Municipality of Whitestone, states:

No item of business may be dealt with at a Council meeting after seven (7.0) hours of the meeting unless authorized by a resolution supported by a majority of the Members present, to allow an additional agreed upon length of time.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone hereby continues the October 21, 2025 Regular Council Meeting past the allotted time of seven (7.0) hours and continues for an additional one hour.

Carried

Resolution No. 2025-369

Moved by: Councillor Bray

Seconded by: Councillor Lamb

11.2 Resolution of Support – City of Dryden – Swim-to-Survive training

WHEREAS on September 22, 2025 Council of the City of Dryden passed Resolution 14 urging the Government of Ontario, through the Ministry of Education, to incorporate mandatory water safety and Swim-to-Survive training into the elementary school curriculum for all Ontario Students;

BE IT RESOLVED THAT the Council of the Municipality of Whitestone declares their support for the City of Dryden, urging Government of Ontario, through the Ministry of Education, to incorporate mandatory water safety and Swim-to-Survive training into the elementary school curriculum for all Ontario Students; and

THAT this resolution be forwarded to:

Premier Doug Ford

Minister of Education Paul Calandra

Associate Minister of Municipal Affairs and Housing Graydon Smith

Carried

12. Correspondence

Resolution No. 2025-370

Moved by: Councillor Lamb

Seconded by: Councillor Woods

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 6 of the November 18, 2025 Council Meeting agenda,

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

Item	Author	Issue	Discussion / action
F	McQuay, Donna	Concern about algae blooms on Whitestone Lake	Staff to request someone from the Health Unit to speak at an upcoming meeting
I	Ministry of the Environment, Conservation and Parks	Response to request to attend Council meeting	
J	McNamara, Agnes	Request for a Public Information Session on the Causes and Effects of Blue-Green Algae	
J1	Tijanic, Sonja	Urgent Community Concerns Regarding Blue-Green Algae Blooms in Whitestone Area Lakes	
B	Town of Parry Sound	Request that Near North District School Board provide timelines and transparency	General discussion, no direction given
G	Parents for Parry Sound	Request for provincial leadership and accountability regarding construction of new school	

Carried

13. Councillor Items

Councillor Bray

- issue with the Community Centre front doors accessibility function

Councillor Lamb

Brought the following items to the CAO for staff attention:

- automatic door openers should be installed in the Community Centre and Library
- Short Term Rental By-law brought for review
- landfill should be made safer
- status of the grant-writing Request for Proposals
- status of the grant for the sidewalk from Moore Drive east
- Twist property fill between there and nursing station
- municipal office lines are bad – lots of static frequently
- municipality's insurance should be reviewed
- Procurement Policy should be reviewed
- learned that the results of the audit will be on December's agenda
- asked staff to review the invitation process for future Volunteer Appreciation events

Councillor Nash

- asked about the status of the food pantry
- had forwarded grant opportunities to staff
- asked staff to look into how much money should have been collected from inspections
- reminded everyone about the Procedural By-law item regarding the recording of minutes

Councillor Woods

- issue with the Community Centre front doors accessibility function

Mayor Comrie

- Christmas tree lighting will take place November 30
- recreation committee is working on starting up the food pantry

14. Questions from the Public – none

15. Closed Session

Move into Closed Session

Resolution No. 2025-371

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT this meeting be adjourned into a Closed Session meeting at 6:08 p.m. for the following matters:

- 15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday, October 21, 2025
- 15.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)
 - Volunteer Appointment to Whitestone Fire and Rescue

15.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, subject to the *Municipal Act*, Section 239(2)(e):

- Legal matter – Court decision

15.4 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act*, Section 239. (2) (b)

- Human Resources / legal matter

Carried

RECORDING PAUSED

Reconvene into Regular Meeting

Resolution No. 2025-372

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT this meeting be reconvened to a Regular Meeting at 6:36 p.m.

Carried

RECORDING RESUMED

Matters arising from Closed Session

Resolution No. 2025-373

Moved by: Councillor Bray

Seconded by: Councillor Lamb

15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday October 21, 2025

THAT the Council of the Municipality of Whitestone hereby approves the Regular Closed Session Council meeting minutes of Tuesday October 21, 2025.

Carried

Resolution No. 2025-374

Moved by: Councillor Bray

Seconded by: Councillor Lamb

15.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)

THAT the Council of the Municipality of Whitestone does hereby approve the appointment of Tyler Reyenga as a probationary Firefighter/First Responder in training, with the Whitestone Fire Rescue Department; and

THAT, upon successful completion of all mandatory training and a one-year probationary period, Tyler Reyenga be appointed as a regular Firefighter/First Responder with the Whitestone Fire Rescue Department.

Carried

15.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, subject to the *Municipal Act*, Section 239(2)(e):

- Legal matter – Court decision

This matter was addressed in Closed Session

15.4 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act*, Section 239. (2) (b)

- Human Resources / legal matter

This matter was addressed in Closed Session

16. Confirming By-law

Resolution No. 2025-375

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT By-law No. 42-2025 being the Confirmatory By-law for the Regular Council meeting of the Municipality of Whitestone on November 18, 2025 is hereby enacted this 18th day of November, 2025.

Carried

Resolution No. 2025-376

Moved by: Councillor Woods

Seconded by: Councillor Lamb

17. Adjournment

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:38 p.m. until the Regular Council Meeting of Tuesday December 16, 2025 at 10:00 a.m. or at the call of the chair.

Carried

George Comrie

Mayor

Nigel Black

CAO / Clerk