



DRAFT Regular Council Meeting Minutes
Tuesday, December 10, 2024, 10:00 a.m.
Dunchurch Community Centre and Zoom Video Conferencing

- Present:** Mayor George Comrie
Councillor Janice Bray
Councillor Joe Lamb
Councillor Scott Nash via audio/videoconferencing
Councillor Brian Woods via audio/videoconferencing
- Staff:** Nigel Black, CAO/Clerk
David Creasor, Manager Public Works (1:00 p.m. to 5:00 p.m.)
Paula Macri, Planning Assistant (10:00 a.m. to 6:00 p.m.)
Wendy Schroeder, Deputy Clerk (10:00 a.m. to 6:00 p.m.)
Bob Whitman, Fire Chief (10:00 a.m. to 1:00 p.m. in person; 1:00 p.m. to 3:20 p.m. via audio/videoconferencing)
- Other Guests:** 2 in person
13 via audio/videoconferencing

- 1. Roll Call and Call to Order** 10:04 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. 2024-467
Moved by: Councillor Lamb
Seconded by: Councillor Bray

WHEREAS the Members of Council have been presented with an Agenda for the December 10, 2024 Regular Council meeting;

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

Amendment proposed by Councillor Lamb

Resolution No. 2024-468
Moved by: Councillor Lamb
Seconded by: Councillor Woods

THAT Item 5.3 – ROMA Delegation be added to the agenda.

Carried

Amendment proposed by Councillor Nash

Resolution No. 2024-469

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT Item 5.4 – Parry Sound Area Planning Board requests to exit be added to the agenda.

Carried

Resolution No. 2024-467

Moved by: Councillor Lamb

Seconded by: Councillor Bray

WHEREAS the Members of Council have been presented with an Agenda for the December 10, 2024 Regular Council meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted as amended, with the additions of:

Item 5.3 – ROMA Delegation

Item 5.4 – Parry Sound Area Planning Board requests to exit.

Carried

Resolution No. 2024-470

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone pass By-law 65-2024 appointing Nigel Black as CAO/Clerk effective immediately.

Carried

RECESS 10:30 to 10:35 a.m.

- 4. Presentations and Delegations** - Donald Sanderson, Chair, West Parry Sound Recreation and Cultural Centre Board
- to be rescheduled to a future date

Move into Committee of the Whole

Resolution No. 2024-471

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 10:41 a.m.

Carried

5. Committee of the Whole

5.1 Trailer Options Report

- Report from MHBC, dated December 10, 2024

5.2 **Planning Matters**

- 5.2.1 Consent Application No. B39/2024(W) – IRELAND, John
- Memorandum from Parry Sound Area Planning Board dated November 26, 2024

5.3 ROMA Delegation

5.4 Parry Sound Area Planning Board Requests to Exit

Reconvene into Regular Meeting

Resolution No. 2024-472

Moved by: Councillor Lamb

Seconded by: Councillor Nash

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 11:55 a.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2024-473

Moved by: Councillor Woods

Seconded by: Councillor Lamb

5.1 Trailer Options Report

THAT the Council of the Municipality of Whitestone receives for information Trailer Options Report from MHBC Planning Consultants dated December 10, 2024; and

THAT through the process of updating the current Official Plan and Zoning By-law in 2025 and 2026, the Municipality of Whitestone land use planning documents with respect to permissions for trailers, motorhomes and camping (tents) be updated for consistency.

Carried

Resolution No. 2024-474

Moved by: Councillor Nash

Seconded by: Councillor Woods

5.2 **Planning Matters**

- 5.2.1 Consent Application No. B39/2024(W) – IRELAND, John

WHEREAS Patrick Christie, C.P.T., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B39/2024(W) – IRELAND, John and provided a copy to the Municipality of Whitestone;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone receives this memorandum as information;

AND THAT the Council of the Municipality of Whitestone recommends this Consent Application for approval in principle, subject to the following conditions:

1. that payment of a parkland dedication fee be made in accordance with the current Municipal fees and charges By-law;
2. that the new thee (3) lots receive 911 addressing from the Municipality;
3. that all applicable planning board fees be paid to the Parry Sound Area Planning Board; and
4. that payment of all Municipal legal fees, Municipal planning consultant fees and all other fees associated with the processing of this application be paid.

Recorded Vote (per Section 3.20, Procedural By-law 80-2023):

		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. 2024-475

Moved by: Councillor Lamb

Seconded by: Councillor Woods

5.3 ROMA Delegation

THAT the Council of the Municipality of Whitestone hereby approves ROMA delegation on the Clear Lake, Black Lake, and surrounding area misuse and abuse issue of Crown lands, and;

THAT Council be presented with the delegation materials in advance, for information.

Amendment proposed by Councillor Nash:

Resolution No. 2024-476

Moved by: Councillor Nash

Seconded by: Councillor Lamb

THAT the motion be amended to remove the reference to “Black Lake, and the surrounding area.”

Recorded Vote requested by Mayor Comrie:

		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. 2024-475

Moved by: Councillor Lamb

Seconded by: Councillor Woods

5.3 ROMA Delegation

THAT the Council of the Municipality of Whitestone hereby approves ROMA delegation on the Clear Lake misuse and abuse of Crown lands issue; and

THAT Council be presented with the delegation materials in advance, for information.

Recorded Vote requested by Councillor Nash:

		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

Resolution No. 2024-477

Moved by: Councillor Nash

Seconded by: Councillor Woods

5.4 Parry Sound Area Planning Board – Requests to Exit

5.4(a) – Carling Township

WHEREAS The Township of Carling has made a request to The Ministry of Municipal Affairs and Housing (MMAH) to authorize The Township of Carling’s withdrawal from the Parry Sound and Area Planning Board

WHEREAS The Municipality of Whitestone is a member of the Parry Sound and Area Planning Board and has 2 representatives on the Board; and

WHEREAS The Council of the Municipality of Whitestone believes that The Parry Sound and Area Planning Board provides vital planning direction and decision making for its members consisting of the Township of Carling, The Municipality McDougall, The Township of McKellar, and The Municipality of Whitestone; and

THAT The Council of the Municipality of Whitestone does not support the Township of Carling’s request for its withdrawal from the Parry Sound and Area Planning Board; and

FURTHER THAT a copy of this resolution be forwarded to The Township of Carling, Paul Calandra and Christopher Brown of The Minister of Municipal Affairs and Housing, MPP Graydon Smith, The Parry Sound and Area Planning Board Municipality of McDougall, The Township of McKellar.

Recorded Vote requested by Mayor Comrie:

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

Carried

Resolution No. 2024-478

Moved by: Councillor Nash

Seconded by: Councillor Lamb

5.4(b) – McDougall Township

WHEREAS The Council of the Municipality of Whitestone has received a copy of The Municipality of McDougall Resolution 204-105 via email; and

WHEREAS within the Resolution 204-105 The Municipality of McDougall is seeking to withdraw from the Parry Sound and Area Planning Board (PSAB); and

WHEREAS The Municipality of McDougall has made a request to the Ministry of Municipal Affairs and Housing (MMAH) to authorize The Municipality of McDougall’s withdrawal from the Parry Sound and Area Planning Board

WHEREAS The Municipality of Whitestone is a member of the Parry Sound and Area Planning Board and has 2 representatives on the Board; and

WHEREAS The Council of the Municipality of Whitestone believes that The Parry Sound and Area Planning Board provides vital planning direction and decision making for its members consisting of the Township of Carling, The Municipality McDougall, The Township of McKellar, and The Municipality of Whitestone;

THAT The Council of the Municipality of Whitestone does not support the Municipality of McDougall request for its withdrawal from the Parry Sound and Area Planning Board; and

FURTHER THAT a copy of this resolution be forwarded to the Municipality of McDougall, Paul Calandra and Christopher Brown of The Minister of Municipal

Affairs and Housing, MPP Graydon Smith, The Parry Sound and Area Planning Board Township of Carling, The Township of McKellar.

Recorded Vote requested by Mayor Comrie:

		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

6. Public Meeting - None

7. Consent Agenda

Resolution No. 2024-479

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 and Committee Meeting Minutes
 - 7.1.1 Regular Council Meeting Minutes of November 19, 2024
 - 7.1.2 Emergency Management Program Committee Meeting Minutes of September 26, 2024
- 7.2 Unfinished Business (listed on page 6 and 7 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 November 19, 2024

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

- 7.1.2 Emergency Management Program Committee Meeting Minutes of September 26, 2024
- 7.2 Unfinished Business (listed on page 6 to 7 of the agenda)

Carried

8. Accounts Payable

Resolution No. 2024-480

Moved by: Councillor Woods

Seconded by: Councillor Nash

8.1 Accounts Payable

THAT the Council of the Municipality of Whitestone receives for information the Accounts Payable listing in the amount of \$181,469.25 for the period ending November 28, 2024.

Carried

9. Staff Reports

Resolution No. 2024-481

Moved by: Councillor Bray

Seconded by: Councillor Lamb

9.1 Report PW-2024-13 York Street Landfill Update

- Technical Memorandum from Azimuth Environmental Consulting Inc. dated November 26, 2024 (2024 Dunchurch Landfill Monitoring Program Summary)

THAT the Council of the Municipality of Whitestone receives for information Report PW-2024-13 (York Street Landfill Update) and the Technical Memorandum from Azimuth Environmental Consulting Inc. dated November 26, 2024 (2024 Dunchurch Landfill Monitoring Program Summary).

Carried

Resolution No. 2024-482

Moved by: Councillor Lamb

Seconded by: Councillor Woods

9.2 Report FIRE-2024-04 The change in cost for our Fire Department to purchase a used ambulance from the Parry Sound District Paramedic Services

THAT the Council of the Municipality of Whitestone receives for information Report FIRE-2024-04 (The change in cost for our Fire Department to purchase a used ambulance from the Parry Sound District Paramedic Services); and

THAT the Council of the Municipality of Whitestone approves the Fire Chief and Deputy Chief presenting a deputation to the Parry Sound District Paramedic Service Board requesting that they continue to sell a used ambulance to the Municipality of Whitestone for \$1.00, every 2 to 3 years.

Carried

10. By-laws

Resolution No. 2024-483

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 10.1 **THAT** By-law No. 66-2024 being a By-law to enter into an Agreement for Conditions of Approval of Consent B29/2023(W) – DESJARDINS, Robert and Jeannette, is hereby passed this 10th day of December, 2024.

Recorded Vote (per Section 3.20, Procedural By-law 80-2023):

		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. 2024-484

Moved by: Councillor Lamb

Seconded by: Councillor Nash

- 10.2 **THAT** By-law No. 67-2024, as amended, being a By-law to confirm that as a condition of office, each Elected Official will be required to have an office outside of the Municipal Office, which could include a virtual or home office, is hereby passed this 10th day of December, 2024.

Carried

- 10.3 By-law No. 68-2024 was dealt with after Closed Session Item 15.3.1

Resolution No. 2024-485

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 10.4 **THAT** By-law No. 69-2024, being a By-law to enter into an agreement with His Majesty the King in Right of Ontario as represented by the Minister of the Solicitor General on behalf of the Ontario Provincial Police - Primary Public Safety Answering Point (P-PSAP) and to rescind By-law No. 26-2019, is hereby passed this 10th day of December, 2024.

Carried

11. Business Matters

- 11.1 Item being moved to a future Council Meeting; no resolution

Resolution No. 2024-486

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 11.2 Correspondence from Chair, West Parry Sound Recreation and Cultural Centre Request for Whitestone Council's \$250,000 Financial Commitment to the Construction of the West Parry Sound Recreation and Cultural Centre

THAT the Council of the Municipality of Whitestone receives for information the correspondence from Donald Sanderson, Chair, West Parry Sound Recreation and Cultural Centre's Request for Whitestone Council's \$250,000 Financial Commitment to the Construction of the West Parry Sound Recreation and Cultural Centre.

Amendment proposed by Councillor Lamb

Resolution No. 2024-487

Moved by: Councillor Lamb

Seconded by: Councillor Woods

and **THAT** the Council of the Municipality of Whitestone direct staff to send a brief letter to the Board with copies of our two motions which are self-explanatory.

Recorded Vote requested by Mayor Comrie:

	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

Resolution No. 2024-486

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 11.2 Correspondence from Chair, West Parry Sound Recreation and Cultural Centre Request for Whitestone Council's \$250,000 Financial Commitment to the Construction of the West Parry Sound Recreation and Cultural Centre

THAT the Council of the Municipality of Whitestone receives for information the correspondence from Donald Sanderson, Chair, West Parry Sound Recreation and Cultural Centre's Request for Whitestone Council's \$250,000 Financial Commitment to the Construction of the West Parry Sound Recreation and Cultural Centre; and

THAT the Council of the Municipality of Whitestone direct staff to send a brief letter to the Board with copies of our two motions which are self-explanatory.

Recorded Vote requested by Mayor Comrie:

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

Carried

Resolution No. 2024-488

Moved by: Councillor Bray

Seconded by: Councillor Woods

11.3 Correspondence from Parry Sound Community Radio Association

THAT the Council of the Municipality of Whitestone receives for information the correspondence from Parry Sound Community Radio Association; and

WHEREAS community radio upholds, roots, promotes and advocates on behalf of the people, organizations, business and industry; and

WHEREAS a strong community builds strong individuals, neighbourhoods, business and industry; and

WHEREAS community radio renders a collective voice for the community, manifests and sustains the community's identity, and emerges, expands and advances the community; and

WHEREAS airwaves are public property and not-for-profit community radio ownership provides community access to the airwaves and fosters programming based on community participation, reflects the special interests and needs of its listeners, stimulates cultural enrichment and socio-economic endeavours; and

WHEREAS community radio promotes diversity in the broadcasting of opinions, spoken word content and musical programming and focuses on the arts, local history and interests, needs and initiatives, including local and municipal news, current events and local sports all of which form the basis of the station's programming; and

WHEREAS today's commercial media landscape has become more centralized in corporate interests and less focused on comprehensive local coverage and content;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone hereby recognizes the importance and validity of community radio and its value in preserving and building a local, collective voice and identity while supporting and advocating local interests. The Municipality of Whitestone supports an application for community FM radio as proposed to the Canadian Radio-television and Telecommunications

Carried

Resolution No. 2024-489

Moved by: Councillor Nash

Seconded by: Councillor Woods

11.4 Item requested by Councillor Scott Nash
Aulds Road and Church Street Landfill Metal Recycling

Discussion regarding having a Request for Proposal (RFP) or Tender for the Scrap Metal Recycling of the Metal Materials dropped off at the Landfill sites (Auld Road and York Street) to be prepared and released by the Municipality of Whitestone.

Resolution as provided by Councillor Nash:

WHEREAS the Council of the Municipality of Whitestone has discussed the Aulds Road and Church Street Landfill sites Metal Recycling; and

THAT Council of the Municipality of Whitestone would ask staff to prepare, either a Request for Proposal (RFP) or Tender for the Metal Recycling Services for the Municipality of Whitestone Landfill sites;

THAT a minimum of three (3) bids be required in order for a Contract or Purchase Order to be voted on by Council for the award.

Carried

Resolution No. 2024-490

Moved by: Councillor Nash

Seconded by: Councillor Lamb

- 11.5 Item requested by Councillor Scott Nash
Meeting Minutes for Belvedere Heights, Parry Sound Board of Health, EMS Advisory Committee, Planning Board

Discussion regarding how the Meeting Minutes from Belvedere Heights, Parry Sound Board of Health and EMS Advisory Committee are provided to members of Council Resolution as provided by Councillor Nash (Note: Planning Board was recommended to be added by Councillor Lamb):

WHEREAS The Council of the Municipality of Whitestone has discussed the current method of how the meeting minutes for Belvedere Heights, Parry Sound Board of Health and EMS Advisory Committee are currently provided to Council members via email from Municipal Staff;

THAT, the Council of the Municipality of Whitestone would ask staff that on a go forward basis that the Meeting Minutes for Belvedere Heights, Parry Sound Board of Health, EMS Advisory Committee, Parry Sound District Social Services Board, OPP Detachment Board, Provincial Offences Act Partners, ICECAP, and the Parry Sound Area Planning Board additionally be included in the Council Agenda Packages (digital and printed) under "Correspondence" for greater transparency for rate payers; and

THAT Council review this practice in three months' time.

Recorded Vote requested by Councillor Nash:

		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. 2024-491

Moved by: Councillor Nash

Seconded by: Councillor Woods

- 11.6 2024 Whitestone Environment Report (Benthic Monitoring and Lake Partner programs)
Lorimer Lake, with an update on Lake WahWashKesh and Whitestone Lake

THAT Council of the Municipality of Whitestone receives for information the 2024 Whitestone Environment Report (Benthic Monitoring and Lake Partner programs) Lorimer Lake, with an update on Lake WahWashKesh and Whitestone Lake.

Carried

Resolution No. 2024-492

Moved by: Councillor Nash

Seconded by: Councillor Woods

- 11.7 Whitestone Environmental Stewardship Committee
Terms of Reference – updated July 2024

THAT Council of the Municipality of Whitestone receives for information the proposed revised Whitestone Environmental Stewardship Committee Terms of Reference dated July 2024; and

THAT Council of the Municipality of Whitestone approves the Whitestone Environmental Stewardship Committee Terms of Reference as revised.

Carried

Resolution No. 2024-493

Moved by: Councillor Lamb

Seconded by: Councillor Woods

- 11.8 MHBC Official Plan Five-Year Review and Comprehensive Zoning By-law

THAT Council of the Municipality of Whitestone receives for information the Memorandum of MHBC Planning Consultants dated November 27, 2024 in regard to an amended proposal for the Official Plan Review and Comprehensive Zoning By-law update

Carried

12. Correspondence

Resolution No. 2024-494

Moved by: Councillor Lamb

Seconded by: Councillor Bray

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 8 of the December 10, 2024 Council Meeting agenda;

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

- Item H - Near North District School Board correspondence
- Motion to be brought to Council
- Item J - Correspondence from Grace Simpson

Carried

13. Councillor Items

Councillor Lamb:

- Thanked staff for their work organizing the Volunteer Appreciation Night, recognized the effort it takes to make it a success
- congratulated the Recreation Committee for the success of the tree-lighting evening
- attended the Thrift Shop meeting and indicated the volunteers have determined where the funds raised will be allocated. They will be attending a Council meeting early in the new year

Councillor Bray:

- attended Breakfast with Santa and said it was a success

Mayor Comrie:

- indicated weather and a conflicting event affected attendance at Breakfast with Santa but it was still well-done
- the Secret Santa Shopper day was also successful

Councillor Woods:

- echoed the sentiments of Councillors Lamb and Bray and Mayor Comrie
- appreciates volunteers and staff for the work they do, and commended staff on the Volunteer Appreciation Night

Resolution No. 2024-495

Moved by: Councillor Bray

Seconded by: Councillor Lamb

Curfew

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 December 10, 2024 Regular Council Meeting past the allotted time of seven (7.0) hours at 6:00 p.m. and continues for an additional one hour.

Carried

14. Questions from the Public – Cathy Lamb thanked staff for their work with the Volunteer Appreciation Evening

15. Closed Session

Resolution No. 496

Moved by: Councillor Bray

Seconded by: Councillor Nash

Adjourn to Closed Session

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 November 19, 2024
- 15.2 The security of the property of the municipality or local board pursuant to Ontario Municipal Act, Section 239(2)(a)
 - Memorandum from CAO/Clerk Hendry
 - Cyber Security Report, Dan Hildebrandt, Certified Systems Engineer and Systems Analyst Level IV Network Architect, Systems & Security Specialist, My-Tech Information Technology
- 15.3 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b):
 - 15.3.1 Human Resources Matter – By-law Enforcement
 - 15.3.2 Volunteer Application for the Whitestone Environmental Stewardship Committee

Carried

RECESS 6:05 p.m. to 6:15 p.m.

RECORDING PAUSED

Reconvene into Regular Meeting

Resolution No. 497

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT this meeting be reconvened to a Regular Meeting at 7:20 p.m.

Carried

RECORDING RESUMED

Matters arising from Closed Session:

Resolution No. 498

Moved by: Councillor Nash

Seconded by: Councillor Lamb

- 15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday November 19, 2024

THAT the Council of the Municipality of Whitestone hereby approves the Regular Closed Session Council meeting of Tuesday November 19, 2024.

Carried

Resolution No. 499

Moved by: Councillor Bray

Seconded by: Councillor Nash

- 15.2 The security of the property of the municipality of local board pursuant to Ontario Municipal Act, Section 239(2)(a)

THAT the Council of the Municipality of Whitestone receives for information the Memorandum of CAO / Clerk Hendry dated December 10, 2024; and

THAT the Council of the Municipality of Whitestone receives for information the Cyber Security Report from Dan Hildebrandt, Certified Systems Engineer and Systems Analyst Level IV Network Architect, Systems & Security Specialist, My-Tech Information Technology

Carried

Resolution No. 500

Moved by: Councillor Nash

Seconded by: Councillor Lamb

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

15.3.1 Human Resources Matter – By-law Enforcement

THAT the Council of the Municipality of Whitestone receives for information the Memorandum of CAO / Clerk Hendry dated December 10, 2024.

Carried

Resolution No. 2024-501

Moved by: Councillor Nash

Seconded by: Councillor Bray

- 10.3 **THAT** By-law No. 68-2024, being a By-law to authorize the execution of an Agreement for a By-law Enforcement Officer for The Corporation of the Municipality of Whitestone and to appoint a By-law Enforcement Officer for the Corporation of the Municipality of Whitestone, and to repeal By-law No. 10-2022, is hereby passed this 10th day of December, 2024.

Carried

Resolution No. 502

Moved by: Councillor Woods

Seconded by: Councillor Nash

- 15.3.2 Volunteer Application for the Whitestone Environmental Stewardship Committee

THAT the Council of the Municipality of Whitestone appoints Agnes McNamara to the Whitestone Environmental Stewardship Committee.

Carried

16. Confirming By-law

Resolution No. 503

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT By-law No. 70-2024 being the Confirmatory By-law for the Regular Council meeting of the Municipality of Whitestone on December 10, 2024 is hereby enacted as passed this 10th day of December, 2024.

Carried

17. Adjournment

Resolution No. 504

Moved by: Councillor Bray

Seconded by: Councillor Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 7:27 p.m. until the Regular Council Meeting of Thursday January 23, 2025 at 10:00 a.m. or at the call of the chair.

Carried

George Comrie

Mayor

Wendy Schroeder

Deputy Clerk