



**Special Council Meeting Minutes
Tuesday, November 2, 2022, 5:00 p.m.
Zoom Video Conferencing**

Present: George Comrie, Mayor
Beth Gorham-Matthews, Councillor
Joe Lamb, Councillor
Joe McEwen, Councillor
Brian Woods, Councillor

Staff: Michelle Hendry, CAO/Clerk

1. Roll Call and Call to Order

The Chair commenced roll call and called the meeting to order at 5:03 p.m.

2. Disclosure of Pecuniary Interest

Mayor Comrie requested that any pecuniary interest be declared for the record.
No pecuniary interest was declared.

3. Approval of the Agenda

Resolution No. 2022-387

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe Lamb

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. Closed Session

Resolution No. 2022-388

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

Adjourn to Closed Session

WHEREAS the *Municipal Act* Section 239 (2) states that a meeting or part of a meeting may be closed to the public if the subject matter being considered meets certain exceptions;

NOW THEREFORE BE IT RESOLVED THAT this Meeting be adjourned at 5:08 p.m. and that a Closed Meeting be convened subject to Section 239 (2) for the following matters:

- 4.1 Closed Session Meeting Minutes for Special Council meeting of September 19, 2022.
- 4.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)
 - HR Matters

Carried

Resolution No. 2022-389

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

Reconvene to Open Session

THAT this meeting be reconvened to an open session at 5:26 p.m.

Carried

Matters Arising from Closed Session

Resolution No. 2022-390

Moved by: Councillor Joe McEwen

Seconded by: Councillor Beth Gorham-Matthews

- 4.1 Closed Session Meeting Minutes for Special Council meeting of September 19, 2022.

THAT the Council of the Municipality of Whitestone approve the Closed Session Meeting Minutes from the Special Council meeting of September 19, 2022.

Carried

Resolution No. 2022-391

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

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

THAT the following new recruits are approved for addition to Whitestone Fire and Rescue Services:

- Russell Whitmell
- Pam Shaw Hargrave
- Jeff Hargrave

Carried

5. Confirming By-law

Resolution No. 2022-392

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

THAT By-law 59-2022 Being the Confirmatory By-law for the Special Council meeting of Wednesday, November 2, 2022, be given a First, Second, Third and final reading and is passed as of this date.

Carried

6. Adjournment

Resolution No. 2022-393

Moved by: Councillor Joe McEwen

Seconded by: Councillor Beth Gorham-Matthews

WHEREAS the business of this Meeting has concluded;

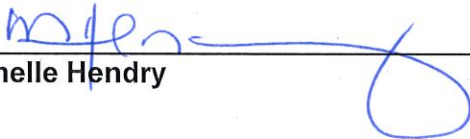
NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 5:28 p.m. until the Inaugural Council meeting of November 15, 2022 at 6:30 p.m.

Carried



George Comrie

Mayor



Michelle Hendry

CAO/ Clerk