



**Regular Council Meeting Minutes
Thursday, March 25, 2021, 6:30 p.m.
Via Zoom**

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

Staff: Michelle Hendry, CAO/Clerk
Judy Meyntz, Deputy Clerk
Patricia Allen, Treasurer

Guests: 92

1. Roll Call and Call to Order

Mayor Comrie commenced roll call and called the meeting to order at 6:30 p.m.

2. Disclosure of Pecuniary Interest

Mayor Comrie requested that any disclosure of pecuniary interest be declared for the record. None declared

3. Adoption of the Agenda

Resolution No. 2021-093

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

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

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

4. Move into the Committee of the Whole

Resolution No. 2021-094

Moved by: Councillor Brian Woods

Seconded by: Councillor Beth Gorham-Matthews

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 6:39 p.m.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

Clerks Note: Various ratepayers spoke to Council in respect of the Pool and Wellness Centre providing input and comments as well as questions to members of Council.

5. Reconvene into Regular Meeting

Resolution No. 2021-095

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

THAT the Council of the Municipality of Whitestone reconvene into Regular Council at 8:33 p.m.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2021-096

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

4.1 Council discussion and consideration of the Proposed West Parry Sound Pool and Wellness Centre

THAT the Council of the Municipality of Whitestone wishes to financially contribute to a pool and wellness centre in Parry Sound.

Recorded Vote:	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	X		
Councillor, Joe Lamb		X	
Councillor, Joe McEwen	X		
Councillor, Brian Woods		X	
Mayor, George Comrie	X		

Carried

6. Correspondence

7. Confirming By-Law

Resolution No. 2021-097

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

THAT By-Law 12-2021 the Confirmatory By-Law for the council meeting of March 25st, 2021, be given a First, Second, Third and final reading and is passed as of this date.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

8. Adjournment

Resolution No. 2021-098

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Brian Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 10:14 p.m. until the next scheduled meeting of Monday, March 29, 2021 at 6:30 p.m. or at the call of the chair.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

George Comrie

Mayor

Michelle Hendry

Chief Administrative Officer / Clerk