



**Special Council Meeting Minutes  
Thursday, January 12, 2023, 2:30 p.m.  
Zoom Video/Telephone Conferencing**

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

**Staff:** Judith Meyntz, Deputy Clerk

**1. Roll Call and Call to Order**

The Chair commenced roll call and called the meeting to order at 2:35 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. 2023-033**

**Moved by:** Councillor Janice Bray

**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**

**Resolution No. 2023-034**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Scott Nash

**4. Closed Session**

**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 2:35 p.m. and that a Closed Meeting be convened subject to Section 239 (2) for the following matters:

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

- HR Matters – Citizen Committee of Council Appointments

**Carried**

**Resolution No. 2023-035**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Scott Nash

**Reconvene to Open Session**

**THAT** this meeting be reconvened to an open session at 3:31 p.m.

**Carried**

**Resolution No. 2023-036**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Janice Bray

**THAT** the citizen appointments to committees made in closed session be brought forward to open session.

**Carried**

**The following appointments to Committees and Boards were made in Closed Session.**

**Cemetery Board**

1. Brear, Terry
2. Johnson, Randy
3. Musgrave, Mike
4. Stiles, Muriel
5. Wesley, Sheila
6. Whitmell, Ron

**Library Board**

1. Anklewicz, Adam
2. Bell, Barry
3. Davis, Josh
4. Gorrie, Carol
5. Johnson, Merry
6. Lamb, Cathy
7. Wesley, Sheila
8. Woehl, Peggi

**Recreation Committee**

1. Comrie, Deborah
2. Dreyer, Jessica Anne
3. Fraser, Tanya
4. Green, Rebecca
5. Hill, Jan
6. McClellan, Carol

**Committee of Adjustment**

Appointments deferred to a future Council Meeting.

**Thrift Shop Committee**

1. Avery, Joanne
2. Brooks, Ingrid
3. Clelland, Colleen
4. Clelland, Fay
5. Davis, Josh
6. Galloway, Pam
7. Hicks-Green, Sue
8. Hozian, Julie
9. Jackson, Carol
10. Kime, Sue
11. Pearcey, Andrea
12. Porchak, Julie
13. Wesley, Sheila
14. Woehl, Peggi

**Whitestone Environmental Stewardship Committee**

1. Bennett, Edward
2. Brennan, Lynn
3. Bryne, Andrew
4. May, Margaret
5. Morrison, Dennis
6. Parkes, Brad

**WahWashKesh Landing Task Force**

1. Rauh, Steve
2. Thomson, Paul

**Resolution No. 2023-037**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Scott Nash

**5. Confirming By-law**

**THAT** By-law 04-2023 Being the Confirmatory By-law for the Special Council meeting of Thursday, January 12, 2023, be given a First, Second, Third and final reading and is passed as of this date.

**Carried**

**Resolution No. 2023-038**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Joe Lamb

**6. Adjournment**

**WHEREAS** the business of this Meeting has concluded;

**NOW THEREFORE BE IT RESOLVED THAT** this meeting be adjourned at 3:35 p.m.  
until the Regular Council meeting of January 21, 2023 at 9:00 a.m.

**Carried**



George Comrie

Mayor



Judith Meyntz

Deputy Clerk