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**Special Council Meeting Minutes
Wednesday, March 27, 2024, 7:00 p.m.
Zoom Video Conferencing**

Present: Mayor, George Comrie
Janice Bray, Councillor
Joe Lamb, Councillor
Scott Nash, Councillor (Zoom, no video; left meeting at 8.29 p.m.)
Brian Woods, Councillor (Zoom, no video)

Staff: Michelle Hendry, CAO/Clerk
David Creasor, Manager, Public Works

1. Roll Call and Call to Order 7:00 p.m.

National Anthem

Indigenous Land Acknowledgement Statement

The Municipality of Whitestone recognizes all of Canada resides on traditional, unceded and/or treaty lands of the Indigenous People of Turtle Island.

We recognize our Municipality on The Robinson Huron Treaty territory is home to many past, present and future Indigenous families.

This acknowledgment of the land is a declaration of our commitment and collective responsibility to reconcile the past, and to honour and value the culture, history and relationships we have with one another.

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. 2024-134

Moved by: Councillor Lamb

Seconded by: Councillor Woods

WHEREAS the Members of Council have been presented with an Agenda for the March 27, 2024 meeting;

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

Carried

4. Staff Reports

Resolution No. 2024-135

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 4.1 Memorandum – Manager of Public Works
Review of Municipality of Whitestone Five-Year Gravel Road program and consideration of Road Needs Study recommendations

THAT the Council the Municipality of Whitestone receives for information the Memorandum of David Creasor, Manager of Public Works:
Review of Municipality of Whitestone Five-Year Gravel Road program and consideration of Road Needs Study recommendations.

Carried

Resolution No. 2024-136

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 4.2 Report PW-2024-03
Contract Award, Supply of Granular Material

THAT the Council the Municipality of Whitestone receives Report PW-2024-03 (Tender Award for the Supply, Deliver and Spread Gravel Materials) for information; and

THAT the Council of the Municipality of Whitestone hereby provides prebudget approval and awards the contract for the supply, delivery and spreading of 10,000 tonnes of granular materials to Weeks Construction Inc., Parry Sound in the amount of \$200,380 plus HST.

Recorded Vote requested by Councillor Scott Nash

		YEAS	NAYS	ABSTAIN
Councillor,	Joe Lamb	X		
Councillor,	Scott Nash		X	
Councillor,	Brian Woods	X		
Councillor,	Janice Bray	X		
Mayor,	George Comrie	X		

Carried

5. Closed Session

Resolution No. 2024-137

Moved by: Councillor Lamb

Seconded by: Councillor Bray

Adjourn to Closed Session

THAT this meeting be adjourned into a Closed Session meeting at 8:24 p.m. for the following matter:

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

5.1.1 Staff / Council Complaint matter

Recorded Vote requested by Councillor Scott Nash

	YEAS	NAYS	ABSTAIN
Councillor, Scott Nash		X	
Councillor, Brian Woods		X	
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Mayor, George Comrie	X		

Carried

Councillor Nash left the meeting at 8.29 p.m.

Reconvene into Regular Meeting

Resolution No. 2024-138

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT this meeting be reconvened to a Regular Meeting at 8:59 p.m.

Carried

Matters arising from Closed Session: None

6. Confirming By-law

Resolution No. 2024-139

Moved by: Councillor Woods

Seconded by: Councillor Lamb

THAT By-law No. 14-2024, being the Confirmatory By-law for the Special Council meeting of the Municipality of Whitestone on March 27, 2024 is hereby enacted as passed this 27th day of March, 2024.

Carried

7. Adjournment

Resolution No. 2024-140

Moved by: Councillor Bray

Seconded by: Councillor Woods

WHEREAS the business of this Meeting has concluded;

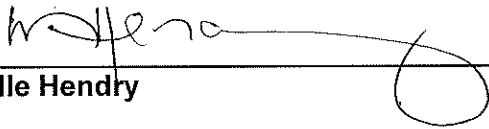
NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 9:01 p.m. until the Regular Council meeting of Tuesday, April 16, 2024 at 10:00 a.m. or at the call of the chair.

Carried



George Comrie

Mayor



Michelle Hendry

CAO/Clerk