



21 Church Street  
Dunchurch, Ontario P0A 1G0  
Phone: 705-389-2466 ~ Fax: 705-389-1855

www.whitestone.ca  
E-mail: info@whitestone.ca

**Special Council Meeting Minutes  
Monday, March 13, 2023, 6:30 p.m.  
Zoom Video/Telephone Conferencing**

**Present:** George Comrie, Mayor  
Janice Bray, Councillor  
Joe Lamb, Councillor  
Scott Nash, Councillor (left the meeting at 8:41 pm)  
Brian Woods, Councillor

**Staff:** Michelle Hendry, CAO/Clerk

**Consultant:** John Jackson, Planner

**Guest:** John Mascarin, Integrity Commissioner LLP

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

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

**2. Disclosure of Pecuniary Interest**

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

**3. Approval of the Agenda**

**Resolution No. 2023-123**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Janice Bray

**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. 2023-124**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Janice Bray

**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 6:34 p.m. and that a Closed Meeting be convened subject to Section 239 (2) for the following matters:

- 4.1 Educational or training sessions pursuant to Ontario Municipal Act, Section 239 (3.1):  
A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
1. The meeting is held for the purpose of educating or training the members.
  2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee
- 4.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)

- Human Resources Matters

**Carried**

**Resolution No. 2023-125**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Brian Woods

**Curfew**

**THAT** Council hereby continues its Council Meeting past the allotted time of three and a half (3½) hours and continue for an additional one-half (1/2) hour

**Carried**

**Resolution No. 2023-126**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Janice Bray

**Reconvene to Open Session**

**THAT** this meeting be reconvened to an open session at 10:10 p.m.

**Carried**

**Resolution No. 2023-127**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

**Matters Arising from Closed Session**

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

**BE IT RESOLVED THAT** the Council of the Municipality of Whitestone does hereby appoint the following members to the Thrift Shop Committee for the 2022 to 2026 term of Council.

Elizabeth Hamilton  
Deanna Campbell

**Carried**

**Resolution No. 2023-128**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Brian Woods

**5. Confirming By-law**

**THAT** By-law 20-2023 Being the Confirmatory By-law for the Special Council meeting of Monday, March 13, 2023, be given a First, Second, Third and final reading and is passed as of this date.

**Carried**

**Resolution No. 2023-129**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

**6. Adjournment**

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

**NOW THEREFORE BE IT RESOLVED THAT** this meeting be adjourned at 10:11 p.m. until the Regular Council meeting of March 21, 2023 at 6:30 p.m.

**Carried**



George Comrie

Mayor



Michelle Hendry

CAO/ Clerk