



DRAFT Special Council Meeting Minutes
Monday, March 4, 6:30 p.m.
Zoom Video Conferencing

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

Staff: Michelle Hendry, CAO/Clerk

1. Roll Call and Call to Order 6:30 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. 2024-090

Moved by: Councillor Lamb

Seconded by: Councillor 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. 2024-091

Moved by: Councillor Woods

Seconded by: Councillor Bray

Adjourn to Closed Session

THAT this meeting move into a Closed Session at 6:39 p.m.

- 4.1 A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization pursuant to *Ontario Municipal Act*, Section 239 (2) (i)

- Discussion with potential Service Providers for Integrity Commissioner and Closed Meeting Investigator Services

Carried

Reconvene into Regular Meeting

Resolution No. 2024-092

Moved by: Councillor Lamb

Seconded by: Councillor Woods

THAT this meeting be reconvened to a Regular Meeting at 8:36 p.m.

Carried

5. Confirming By-law

Resolution No. 2024-093

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT By-law No. 11-2024, being the Confirmatory By-law for the Council meeting of the Municipality of Whitestone on March 4, 2024 is hereby enacted as passed this 4th day of March, 2024.

Carried

6. Adjournment

Resolution No. 2024-094

Moved by: Councillor Woods

Seconded by: Councillor Nash

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:37p.m. until the Regular Council meeting (budget) of Tuesday, March 5, 2024 at 10:00 a.m. or at the call of the chair.

Carried

George Comrie

Mayor

Michelle Hendry

CAO/Clerk

DRAFT