



DRAFT Special Council Meeting Minutes
Thursday, September 30, 2024 10:30 a.m.
Zoom Video Conferencing Only

Present: Mayor George Comrie
Councillor Janice Bray (left meeting at 11:49 a.m.; returned at 2:16 p.m.)
Councillor Joe Lamb
Councillor Scott Nash (left the meeting at 11:02 a.m.; returned 11:08 a.m.; left the meeting at 2:21 p.m.)
Councillor Brian Woods (left meeting at 2:42 p.m.)

Staff: Michelle Hendry, CAO/Clerk

1. Roll Call and Call to Order **10:30 a.m.**

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. 2024-374

Moved by: Councillor Lamb

Seconded by: Councillor Nash

WHEREAS the Members of Council have been presented with an Agenda for the September 19, 2024 Special Closed Council meeting,

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

Amendment proposed by Councillor Nash

Resolution No. 2024-375

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone remove Item 4.1.1 from the Closed Agenda

Withdrawn

Resolution No. 2024-374

Moved by: Councillor Lamb

Seconded by: Councillor Nash

WHEREAS the Members of Council have been presented with an Agenda for the September 19, 2024 Special Closed Council meeting,

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

Carried

4. Closed Session

Adjourn to Closed Session

Resolution No. 2024-376

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT this meeting be adjourned into a Closed Session meeting at 10:43 a.m. for the following matters:

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

4.1.1 Human Resource Matter

4.1.2 Staffing and Human Resource Matter
CAO/Clerk Recruitment

Carried

RECESS 12:06 p.m. to 1:00 p.m.

Reconvene into Regular Meeting

Resolution No. 2024-377

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone reconvenes into the Regular Meeting at 3:07 p.m.

Carried

5. Confirming By-law

Resolution No. 2024-378

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT By-law No. 50-2024, being the Confirmatory By-law for the Council Meeting of the Municipality of Whitestone on September 30, 2024 is hereby enacted as passed this 30th day of September, 2024.

Carried

6. Adjournment

Resolution No. 2024-379

Moved by: Councillor Bray

Seconded by: Councillor Lamb

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 3:08 p.m. until the Regular Council Meeting of Tuesday, October 15, 2024 at 10:00 a.m. or at the call of the chair.

Carried

George Comrie

Mayor

Michelle Hendry

CAO/ Clerk