



**Special Council Meeting Minutes
Wednesday, August 31, 2022, 5:00 p.m.
Zoom Video Conferencing**

Present: George Comrie, Mayor
Joe Lamb, Councillor
Joe McEwen, Councillor
Brian Woods, Councillor

Regrets: Beth Gorham-Matthews, Councillor

Staff: Michelle Hendry, CAO/Clerk

1. Roll Call and Call to Order

Mayor Comrie commenced roll call and called the meeting to order at 5:05 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. 2022-286

Moved by: Councillor Joe McEwen

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. 2022-287

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

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 5:05 p.m. and that a Closed Meeting be convened subject to Section 239 (2) for the following matters:

- 4.1 Closed Session Meeting Minutes for Special Council meeting of July 28 2022.
- 4.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)
 - HR Matters
- 4.3 A proposed or pending acquisition or disposition of land by the municipality or local board, pursuant to Ontario Municipal Act, Section 239 (2) (c)
 - Discussion regarding acquisition and disposition of lands
- 4.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board pursuant to Ontario Municipal Act, Section 239 (2) (e)
 - Legal Advice

Carried

Resolution No. 2022-288

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

Reconvene to Open Session

THAT this meeting be reconvened to an open session at 6:21 p.m.

Carried

Matters Arising from Closed Session

Resolution No. 2022-289

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

- 4.1 Closed Session Meeting Minutes for Special Council meeting of July 28, 2022.

THAT the Council of the Municipality of Whitestone approve the Closed Session Meeting Minutes from the Special Council meeting of July 28, 2022.

Carried

Resolution No. 2022-290

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

- 4.2.1 Integrity Commissioner

THAT the Council of the Municipality of Whitestone does hereby direct the CAO/Clerk to seek a proposal from Mr. Mascarin regarding interim IC services, and thank Harold Elston for his past services.

Carried

Resolution No. 2022-291

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

4.2.2 New Firefighters/First Responders – Memo from Chief Bob Whitman

THAT the Council of the Municipality of Whitestone does hereby appoint:

- Ashley Deacon
- William McPherson

to the Whitestone Fire & Rescue Service as trainees.

Carried

Resolution No. 2022-292

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

4.4.1 Legal Advice

THAT the legal advice from Russell Christie regarding the MSB Funding Agreement be made public and form part of the September 6th, 2022 Council Agenda.

Recorded Vote:	YEAS	NAYS	
Councillor, Beth Gorham-Matthews			absent
Councillor, Joe Lamb	X		
Councillor, Joe McEwen		X	
Councillor, Brian Woods	X		
Mayor, George Comrie		X	

Defeated

5. Confirming By-law

Resolution No. 2022-293

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

THAT By-law 44-2022 Being the Confirmatory By-law for the Special Council meeting of Wednesday, August 31, 2022, be given a First, Second, Third and final reading and is passed as of this date.

Carried

6. Adjournment

Resolution No. 2022-294

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

WHEREAS the business of this Meeting has concluded;

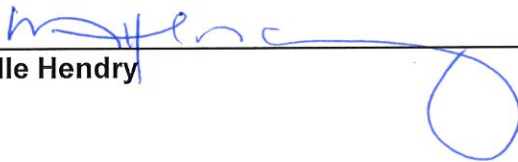
NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:39 p.m. until the Regular Council meeting of September 6, 2022 at 6:30 p.m. or at the call of the chair.

Carried



George Comrie

Mayor



Michelle Hendry

CAO/ Clerk