



**DRAFT Special Council Closed Session Meeting Minutes**  
**Thursday March 26, 2026 3:00 p.m.**  
**Zoom Video Conferencing only**

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

**Staff:** Nigel Black, CAO/Clerk  
Paula Macri, Planning Assistant  
Wendy Schroeder, Deputy Clerk

**Invited Guests:** Jamie Robinson MHBC Planners

**Other Guests:** None

**1. Roll Call and Call to Order** 3:13 p.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. 2026-099**  
**Moved by:** Councillor Woods  
**Seconded by:** Councillor Bray

**WHEREAS** the Members of Council have been presented with an Agenda for the for the March 26, 2026 Special Council Closed Session meeting;

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

**Carried**

**Move into Closed Session**

**Resolution No. 2026-100**  
**Moved by:** Councillor Lamb  
**Seconded by:** Councillor Woods

**THAT** the Council of the Municipality of Whitestone move into a Closed Session meeting at 3:18 p.m. for the following matters:

**4. Closed Session**

4.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, pursuant to Ontario Municipal Act, Section 239 (2) (e)

- Report CLOSED-2026-02, Land Tribunal Appeal

**Carried**

**RECORDING PAUSED**

**Reconvene into Regular Meeting**

**Resolution No. 2026-101**

**Moved by:** Councillor Bray

**Seconded by:** Councillor Woods

**THAT** the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 4:03 p.m.

**Carried**

**RECORDING RESUMED**

**5. Confirming By-law**

**Resolution No. 2026-102**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Lamb

**THAT** By-law No. 15-2026 being the Confirmatory By-law for the Regular Council Budget Meeting of the Municipality of Whitestone on March 26, 2026 is hereby enacted this 26th day of March, 2026.

**Carried**

**6. Adjournment**

**Resolution No. 2026-103**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Lamb

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

**NOW THEREFORE BE IT RESOLVED THAT** this meeting be adjourned at 4:04 p.m. until the Regular Council Meeting of Tuesday April 21, 2026 at 10:00 a.m. or at the call of the Chair.

**Carried**

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**George Comrie**

**Mayor**

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**Nigel Black**

**CAO / Clerk**