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**Special Council Meeting Minutes
Thursday, July 4, 2024, 6:30 p.m.
Zoom Video Conferencing Only**

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

Staff: None

Acting Clerk: Thomas Agnew

1. Roll Call and Call to Order 6:30 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. 2024-266

Moved by: Councillor Nash

Seconded by: Councillor Lamb

WHEREAS the Members of Council have been presented with an Agenda for the July 4, 2024 Special Closed Council meeting,

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

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash		X	
Councillor Woods		X	
Mayor Comrie	X		

Carried

4. Closed Session

Adjourn to Closed Session

Resolution No. 2024-267

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT this meeting be adjourned into a Closed Session meeting at 6:47 p.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)

- Staffing and Human Resources Matter

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Lamb	X		
Councillor Nash		X	
Councillor Woods		X	
Councillor Bray	X		
Mayor Comrie	X		

Carried

Reconvene into Regular Meeting

Resolution No. 2024-268

Moved by: Councillor Bray

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone reconvenes into the Regular Meeting at 9:06 p.m.

Carried

Matters arising from Closed Session

4.1 The Staffing and Human Resources item 4.1 was discussed and instructions were provided to Mayor Comrie in respect of following up on several confidential matters.

5. Confirming By-law

Resolution No. 2024-269

Moved by: Councillor Lamb

Seconded by: Councillor Woods

THAT By-law No. 35-2024, being the Confirmatory By-law for the Council Meeting of the Municipality of Whitestone on July 4, 2024 is hereby enacted as passed this 4th day of July, 2024.

Carried

6. Adjournment

Resolution No. 2024-270

Moved by: Councillor Woods

Seconded by: Councillor Lamb

WHEREAS the business of this Meeting has concluded;

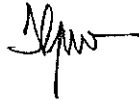
NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 9:08 p.m. until the Regular Council Meeting of Tuesday, July 16, 2024 at 10:00 a.m. or at the call of the chair.

Carried



George Comrie

Mayor



Thomas Agnew

Acting Clerk