



**DRAFT 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**

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**George Comrie**

**Mayor**

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**Thomas Agnew**

**Acting Clerk**