



**Special Council Meeting Minutes
Thursday, September 19, 2024 7:00 p.m.
Zoom Video Conferencing Only**

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

Staff: Michelle Hendry, CAO/Clerk

1. Roll Call and Call to Order **7:00 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. 2024-369

Moved by: Councillor Lamb

Seconded by: Councillor Bray

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. 2024-370

Moved by: Councillor Woods

Seconded by: Councillor Lamb

THAT this meeting be adjourned into a Closed Session meeting at 7:10 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
CAO/Clerk Recruitment

Carried

Reconvene into Regular Meeting

Resolution No. 2024-371

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone reconvenes into the Regular Meeting at 8:08 p.m.

Carried

5. Confirming By-law

Resolution No. 2024-372

Moved by: Councillor Woods

Seconded by: Councillor Lamb

THAT By-law No. 49-2024, being the Confirmatory By-law for the Council Meeting of the Municipality of Whitestone on September 19, 2024 is hereby enacted as passed this 19th day of September, 2024.

Carried

6. Adjournment

Resolution No. 2024-373

Moved by: Councillor Woods

Seconded by: Councillor Bray

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:10 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