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**Special Council Meeting Minutes
Tuesday, May 14, 2024, 6:30 p.m.
Zoom Video Conferencing**

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

Staff: Michelle Hendry, CAO/Clerk

1. Roll Call and Call to Order 6:30 p.m.

National Anthem

Indigenous Land Acknowledgement Statement

The Municipality of Whitestone recognizes all of Canada resides on traditional, unceded and/or treaty lands of the Indigenous People of Turtle Island.

We recognize our Municipality on The Robinson Huron Treaty territory is home to many past, present and future Indigenous families.

This acknowledgment of the land is a declaration of our commitment and collective responsibility to reconcile the past, and to honour and value the culture, history and relationships we have with one another.

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. 2024-175

Moved by: Councillor Lamb

Seconded by: Councillor Bray

WHEREAS the Members of Council have been presented with an Agenda for the May 14, 2024 meeting;

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

Carried

4. Closed Session

Resolution No. 2024-176

Moved by: Councillor Bray

Seconded by: Councillor Woods

Adjourn to Closed Session

THAT this meeting be adjourned into a Closed Session meeting at 6:37 p.m. for the following matters:

- 4.1 Closed Session Minutes of the Regular Council meeting of Tuesday March 19, 2024
- 4.2 Closed Session Minutes of the Special Council meeting of Wednesday March 27, 2024
- 4.3 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239 (2) (b)
 - 4.3.1 2023 Fire Chief remuneration and overview of Fire Department volunteer remuneration
 - 4.3.2 Volunteer Application for the Recreation Committee
 - 4.3.3 Senior of the Year Nominations
- 4.4 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them, pursuant to *Ontario Municipal Act*, Section 239 (2) (h)
 - 4.4.1 Preliminary Ombudsman's Report. Confidential document under subsection 18 (3.1) of the *Ombudsman Act*

Carried

Reconvene into Regular Meeting

Resolution No. 2024-177

Moved by: Councillor Woods

Seconded by: Councillor Bray

THAT this meeting be reconvened to a Regular Meeting at 7:30 p.m.

Carried

Matters arising from Closed Session:

Resolution No. 2024-178

Moved by: Councillor Lamb

Seconded by: Councillor Woods

- 4.1 Closed Session Minutes of the Regular Council meeting of Tuesday March 19, 2024

THAT the Council of the Municipality of Whitestone hereby approves the Closed Session Minutes of the Regular Council Meeting of Tuesday, March 19, 2024.

Carried

Resolution No. 2024-179

Moved by: Councillor Bray

Seconded by: Councillor Woods

- 4.2 Closed Session Minutes of the Special Council meeting of Wednesday March 27, 2024

THAT the Council of the Municipality of Whitestone hereby approves the Closed Session Minutes of the Special Council meeting of Wednesday, March 27, 2024.

Carried

Resolution No. 2024-180

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 4.3.2 Volunteer Application for the Recreation Committee

THAT the Council of the Municipality of Whitestone does hereby approve the appointment of Louise Ford to the Recreation Committee.

Carried

5. Confirming By-law

Resolution No. 2024-181

Moved by: Councillor Lamb

Seconded by: Councillor Woods

THAT By-law No. 19-2024, being the Confirmatory By-law for the Special Council meeting of the Municipality of Whitestone on May 14, 2024 is hereby enacted as passed this 14th day of May, 2024.

Carried

6. Adjournment

Resolution No. 2024-182

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 7:34 p.m. until the Regular Council meeting of May 21, 2024 at 10:00 a.m. or at the call of the chair.

Carried



George Comrie

Mayor



Michelle Hendry

CAO/Clerk