



**Special Council Meeting Minutes
Saturday, February 25, 2023, 10:00 a.m.
Zoom Video/Telephone Conferencing**

- Present:** George Comrie, Mayor
Janice Bray, Councillor
Joe Lamb, Councillor
Scott Nash, Councillor
Brian Woods, Councillor
- Staff:** Michelle Hendry, CAO / Clerk
Paula Macri, Planning Assistant
- Guests:** 1 - In person
2 - via Zoom video or telephone

1. Roll Call and Call to Order

The Chair commenced roll call and called the meeting to order at 10:09 pm

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 declared.

3. Approval of the Agenda

Resolution No. 2023-104

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

WHEREAS the Members of Council have been presented with an Agenda for this meeting;

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

Carried

Resolution No. 2023-105

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

**4. Committee of the Whole
Adjourn to Committee of the Whole**

THAT this meeting move into Committee of the Whole at 10:12 a.m.

Carried

4.1 Continuation of Municipality of Whitestone, Strategic Plan review and update

4.1.1 Municipality of Whitestone Strategic Plan – February 2023 update

4.1.2 Priorities and Action items

Resolution No. 2023-106

Moved by: Councillor Scott Nash

Seconded by: Councillor Brian Woods

Curfew

THAT Council hereby continues its Council Meeting past the allotted time of three and a half (3½) hours and continue for an additional one-half (1/2) hour

Carried

Resolution No. 2023-107

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

Reconvene to Regular Meeting

THAT this meeting be reconvened to a Regular Meeting at 1:51 p.m.

Carried

Matters Arising from Committee of the Whole

Clerks note: The Strategic Plan and Action Plan will be updated by recommendations.

Resolution No. 2023-108

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

5. Confirming By-law

THAT By-law 17-2023 Being the Confirmatory By-law for the Special Council meeting of Saturday, February 25, 2023, be given a First, Second, Third and final reading and is passed as of this date.

Carried

Resolution No. 2023-109

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

6. Adjournment

WHEREAS the business of this Meeting has concluded;

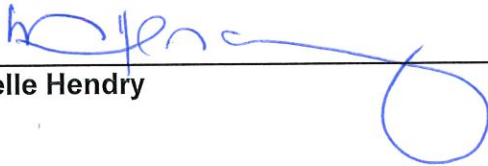
NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 1:52 p.m. until the Regular Council meeting of March 7, 2023 at 4:00 p.m.

Carried



George Comrie

Mayor



Michelle Hendry

CAO/Clerk