

DRAFT Special Council Meeting Minutes
Thursday, October 3, 2024 5:00 p.m.
Zoom Video Conferencing Only

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

Guest: Thomas Agnew, Acting Clerk

1. **Roll Call and Call to Order** 5:00 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. 2024-380

Moved by: Councillor Bray

Seconded by: Councillor Lamb

WHEREAS the Members of Council have been presented with an Agenda for the October 3, 2024 Special 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. 2024-381

Moved by: Councillor Woods

Seconded by: Councillor Lamb

THAT this meeting be adjourned into a Closed Session meeting at 5:13 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)

4.1.1 Human Resource Matter

4.1.2 Staffing and Human Resources Matter
CAO/Clerk Recruitment

Carried

Reconvene into Regular Meeting

Resolution No. 2024-382

Moved by: Councillor Bray

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone reconvenes into the Regular Meeting at 7:05 p.m.

Carried

5. Confirming By-law

Resolution No. 2024-383

Moved by: Councillor Lamb

Seconded by: Councillor Woods

THAT By-law No. 51-2024, being the Confirmatory By-law for the Council Meeting of the Municipality of Whitestone on October 3, 2024 is hereby enacted as passed this 3rd day of October, 2024.

Carried

6. Adjournment

Resolution No. 2024-384

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 7:08 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

Thomas Agnew

Acting Clerk