



DRAFT Regular Council Meeting Minutes
Tuesday February 18, 10:00 a.m.
Dunchurch Community Centre and Zoom Video Conferencing

Present: Mayor George Comrie (10:00 a.m. to 6:10 p.m.)
Councillor Janice Bray
Deputy Mayor Joe Lamb
Councillor Scott Nash
Councillor Brian Woods

Staff: Nigel Black, CAO/Clerk
Paula Macri, Planning Assistant (10:00 a.m. to 4:30 p.m.)
Jamie Osborne, Chief Building Official (3:00 p.m. to 3:45 p.m.)
Wendy Schroeder, Deputy Clerk
Bob Whitman, Fire Chief (10:00 a.m. to 4:30 p.m.)

Invited Guests: Patrick Townes, MHBC Planners
Stephan Sherbach, Planscape

Other Guests: 0 in person
4 via audio/videoconferencing

1. Roll Call and Call to Order 10:05 a.m.

2. Disclosure of Pecuniary Interest

Mayor Comrie requested that any pecuniary interest be declared for the record.

Councillor Nash declared a pecuniary interest in Item 10.2 - By-law No. 08-2025, being a By-law to enter into an Agreement for Conditions of Approval of Consent B32/2023(W) – NASH, Scott and Garth

3. Approval of the Agenda

Resolution No. 2025-036

Moved by: Councillor Lamb

Seconded by: Councillor Woods

WHEREAS the Members of Council have been presented with an Agenda for the January 23, 2025 Regular Council meeting;

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

**Mayor Comrie surrendered the Chair to propose the following amendment to the motion;
Deputy Mayor Lamb assumed the Chair during the discussion:**

Amendment proposed by Mayor Comrie:

Resolution No. - NONE -
Moved by: Mayor Comrie
Seconded by:

THAT Item 15.4 – Correspondence from Magnatawan Pioneer Association dated February 9, 2025 – be moved from the Closed Session agenda to be an Open Session Item at the March 18, 2025 Regular Council meeting.

The motion died due to the absence of a seconder.

Mayor Comrie resumed the Chair.

Resolution No. 2025-036
Moved by: Councillor Lamb
Seconded by: Councillor Woods

WHEREAS the Members of Council have been presented with an Agenda for the January 23, 2025 Regular Council meeting;

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

Recorded Vote requested by Councillor Nash

| | | YEAS | NAYS | ABSTAIN |
|----------|------------------|------|------|---------|
| <u>1</u> | Councillor Bray | X | | |
| <u>2</u> | Councillor Lamb | X | | |
| <u>3</u> | Councillor Nash | X | | |
| <u>4</u> | Councillor Woods | X | | |
| <u>5</u> | Mayor Comrie | | X | |

Carried

4. Presentations and Delegations - None

Move into Committee of the Whole

Resolution No. 2025-037
Moved by: Councillor Woods
Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 10:26 a.m.

Carried

5. Committee of the Whole

- 5.1 Belvedere Heights Matters
Report ADMIN-2025-01 for February 18 2025 Regular Council meeting

- 5.2 Road Grant Policy Review
Report ADMIN-2025-02 for February 18 2025 Regular Council meeting
- 5.3 Council Meeting Minutes Attendance Recording
Report ADMIN-2025-03 for February 18 2025 Regular Council meeting

Planning Matters – None

Resolution No. 2025-038

Moved by: Councillor Woods

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone will lay matter 5.3 - Council Meeting Minutes Attendance Recording – on the table, to be picked back up at the end of the Public Meeting.

Carried

Move into Public meeting

Resolution No. 2025-039

Moved by: Councillor Woods

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone move into the Public Meeting at 12:14 p.m.

Carried

6. Public Meeting

- 6.1 1000213875 Ontario Inc. (William Rootham-Roberts - Proposed Zoning By-law amendment)

- Planning Justification Report - Planscape dated July 3, 2024
- Memorandum from MHBC, Planners dated February 6, 2025

1. Call to Order

Council and Staff introduced to attendees

2. Disclosure of Pecuniary Interest

Mayor Comrie requested that any pecuniary interest be declared for the record.

None was declared.

3. Meeting Protocol

Mayor Comrie asked that all comments be addressed through the Chairperson and that the person making comments should state their name before speaking.

4. Notice

Mayor Comrie asked the Clerk how the Notice was delivered. The Clerk advised that Notice was posted on the Municipal website and on the public

bulletin board at the Municipal Office on January 16, 2025, posted on the property and posted with Metroland “online” newspaper.

5. Correspondence

Mayor Comrie asked the Clerk if any correspondence been received on this matter. None was received.

6. Discussion

1000213875 Ontario Inc. (William Rootham-Roberts - Proposed Zoning By-law amendment) is to rezone Part of Lot 10, Concession 1, Plan 42R-13987 and Plan 42R-12991 in the geographic Township of Burton, now in the Municipality of Whitestone, locally known as 3 McDonald Drive from the Rural Residential (RR) Zone to the General Commercial (C1) Zone.

- Planning Justification Report - Planscape dated July 3, 2024
- Memorandum from MHBC, Planners dated February 6, 2025
- The Applicant was asked to speak should they wish to do so; applicant not present
- Questions or comments from the public - none

7. Adjournment

The Public Meeting was adjourned at 12:44 pm.

Reconvene into Regular Meeting

Resolution No. 2025-040

Moved by: Councillor Woods

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone reconvene into Committee of the Whole at 12:44 p.m.

Carried

RECESS 12:45 to 1:20 p.m.

Resolution No. 2025-041

Moved by: Councillor Woods

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone takes from the table agenda Item 5.3

Carried

Resolution No. 2025-042

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 1:50 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2025-043

Moved by: Councillor Woods

Seconded by: Councillor Bray

5.1 (i) Belvedere Heights Matters

THAT the Council of the Municipality of Whitestone receives for information Report ADMIN-2025-01 Belvedere Heights.

Carried

Resolution No. 2025-044

Moved by: Councillor Nash

Seconded by: Councillor Bray

5.1 (ii) Belvedere Heights Matters

THAT Council agree to return \$42,850 to Belvedere Heights as requested in correspondence dated October 7, 2024 from the Belvedere Height Board of Directors, and that said amount be included in the 2025 Budget.

Amendment proposed by Councillor Nash:

Resolution No. 2025-045

Moved by: Councillor Nash

Seconded by: Councillor Lamb

THAT the word “return” be changed to “pay”.

Recorded vote requested by Councillor Nash

| | | YEAS | NAYS | ABSTAIN |
|----------|------------------|------|------|---------|
| <u>4</u> | Councillor Bray | X | | |
| <u>1</u> | Councillor Lamb | X | | |
| <u>2</u> | Councillor Nash | X | | |
| <u>3</u> | Councillor Woods | X | | |
| <u>5</u> | Mayor Comrie | X | | |

Carried

Resolution No. 2025-044 as amended

Moved by: Councillor Nash

Seconded by: Councillor Bray

5.1 (ii) Belvedere Heights Matters

THAT Council agree to pay \$42,850 to Belvedere Heights as requested in correspondence dated October 7, 2024 from the Belvedere Height Board of Directors, and that said amount be included in the 2025 Budget.

Recorded vote requested by Councillor Nash

| | | YEAS | NAYS | ABSTAIN |
|----------|------------------|------|------|---------|
| <u>3</u> | Councillor Bray | X | | |
| <u>4</u> | Councillor Lamb | | X | |
| <u>1</u> | Councillor Nash | | X | |
| <u>2</u> | Councillor Woods | | X | |
| <u>5</u> | Mayor Comrie | X | | |

Defeated

Resolution No. 2025-046

Moved by: Councillor Woods

Seconded by: Councillor Lamb

5.1 (iii) Belvedere Heights Matters

THAT Council of the Municipality of Whitestone endorses the Belvedere Heights proposal to enter into a loan financing agreement with the Township of Carling, Township of Seguin and the Township of McDougall to support a two-year construction funding loan with the guarantee that Belvedere Heights will provide funds from operation reserves as required in advance of all Infrastructure Ontario payment terms.

Amendment proposed by Councillor Lamb:

Resolution No. 2025-047

Moved by Councillor Lamb

Seconded by Councillor Woods

THAT “with no financial commitment from the Municipality of Whitestone” be added to the resolution.

Carried

Councillor Woods left the meeting 2:02 to 2:03 p.m.

Resolution No. 2025-046 as amended

Moved by: Councillor Woods

Seconded by: Councillor Lamb

5.1 (iii) Belvedere Heights Matters

THAT Council of the Municipality of Whitestone endorses the Belvedere Heights proposal to enter into a loan financing agreement with the Township of Carling, Township of Seguin and the Township of McDougall to support a two-year construction funding loan with the guarantee that Belvedere Heights will provide funds from operation reserves as required in advance of all Infrastructure Ontario payment terms, with no financial commitment from the Municipality of Whitestone.

Recorded vote requested by Councillor Nash

| | | YEAS | NAYS | ABSTAIN |
|----------|------------------|------|------|---------|
| <u>2</u> | Councillor Bray | X | | |
| <u>3</u> | Councillor Lamb | X | | |
| <u>4</u> | Councillor Nash | X | | |
| <u>1</u> | Councillor Woods | X | | |
| <u>5</u> | Mayor Comrie | X | | |

Carried

Resolution No. 2025-048

Moved by: Councillor Bray

Seconded by: Councillor Nash

5.1 (iv) Belvedere Heights Matters

THAT Council of the Municipality of Whitestone agree to the requested terms of the agreement between the Board of Management of the District of Parry Sound West Home for the Aged and the Toronto-Dominion Bank - Demand Operating Facilities Agreement Government Guarantee in the amount of up to \$4.2 million.

Recorded vote requested by Councillor Nash

| | | YEAS | NAYS | ABSTAIN |
|----------|------------------|------|------|---------|
| <u>1</u> | Councillor Bray | X | | |
| <u>2</u> | Councillor Lamb | | X | |
| <u>3</u> | Councillor Nash | | X | |
| <u>4</u> | Councillor Woods | | X | |
| <u>5</u> | Mayor Comrie | X | | |

Defeated

Resolution No. 2025-049

Moved by: Councillor Woods

Seconded by: Councillor Nash

5.2 Road Grant Policy Review

THAT the Council of the Municipality of Whitestone receives for information Report ADMIN-2025-02 Road Grant Protocol; and

THAT direction be given to staff regarding the potential changes to be considered for a revised draft of the policy.

Carried

Resolution No. 2025-050

Moved by: Councillor Woods

Seconded by: Councillor Nash

5.3 Council Meeting Minutes Attendance Recording

THAT the Council of the Municipality of Whitestone receives for information Report ADMIN-2025-03 Meeting Minutes; and

THAT the Council of the Municipality of Whitestone direct the Clerk to change the practice of including information about how a member attended a meeting (in person, via Zoom etc..).

Recorded vote requested by Councillor Woods

| | | YEAS | NAYS | ABSTAIN |
|----------|------------------|------|------|---------|
| <u>4</u> | Councillor Bray | X | | |
| <u>1</u> | Councillor Lamb | X | | |
| <u>2</u> | Councillor Nash | X | | |
| <u>3</u> | Councillor Woods | X | | |
| <u>5</u> | Mayor Comrie | | X | |

Carried

Matters arising from Public Meeting

Resolution No. 2025-051

Moved by: Councillor Lamb

Seconded by: Councillor Woods

6.1 1000213875 Ontario Inc. (William Rootham-Roberts - Proposed Zoning By-law amendment) is to rezone Part of Lot 10, Concession 1, Plan 42R-13987 and Plan 42R-12991 in the geographic Township of Burton, now in the Municipality of Whitestone, locally known as 3 McDonald Drive from the Rural Residential (RR) Zone to the General Commercial (C1) Zone.

- Presentation of the Planning Justification Report from Planscape
- Memorandum from MHBC

Recorded vote (per Section 3.20, Procedural By-law 80-2023):

| | | YEAS | NAYS | ABSTAIN |
|----------|------------------|------|------|---------|
| <u>3</u> | Councillor Bray | X | | |
| <u>4</u> | Councillor Lamb | X | | |
| <u>1</u> | Councillor Nash | X | | |
| <u>2</u> | Councillor Woods | X | | |
| <u>5</u> | Mayor Comrie | X | | |

Carried

7. Consent Agenda

Resolution No. 2025-052

Moved by: Councillor Lamb

Seconded by: Councillor Bray

WHEREAS the Council of the Municipality of Whitestone has reviewed the Consent Agenda consisting of:

- 7.1 Council and Committee Meeting Minutes
 - 7.1.1 Regular Council Meeting Minutes of January 23, 2025
- 7.2 Committee or Board Minutes
 - 7.2.1 District of Parry Sound West (Belvedere Heights) Board of Management Meeting Minutes November 27 2024
 - 7.2.2 District of Parry Sound Social Services Administration Board CAO Report December 2024
 - 7.2.3 District of Parry Sound Social Services Administration Board Meeting Minutes December 20 2024
 - 7.2.4 District of Parry Sound Social Services Administration Board CAO Report January 2025
- 7.3 Unfinished Business (listed on pages 5 and 6 of the agenda)

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone hereby approves the following Council Meeting Minutes:

- 7.1 Council and Committee Meeting Minutes
 - 7.1.1 Regular Council Meeting Minutes of January 23, 2025

AND THAT the Council of the Municipality of Whitestone receives for information:

- 7.2 Committee or Board Minutes
 - 7.2.1 District of Parry Sound West (Belvedere Heights) Board of Management Meeting Minutes November 27 2024
 - 7.2.2 District of Parry Sound Social Services Administration Board CAO Report December 2024
 - 7.2.3 District of Parry Sound Social Services Administration Board Meeting Minutes December 20 2024
 - 7.2.4 District of Parry Sound Social Services Administration Board CAO Report January 2025
- 7.3 Unfinished Business (listed on pages 5 and 6 of the agenda)

Carried

8. Accounts Payable

Resolution No. 2025-053

Moved by: Councillor Bray

Seconded by: Councillor Lamb

8.1 Accounts Payable

THAT the Council of the Municipality of Whitestone receives for information the Accounts Payable listing in the amount of \$688,274.92 for the period ending January 31, 2025.

Carried

9. Staff Reports

Resolution No. 2025-054

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 9.1 Report BLDG-2025-01
Building Services 2024 Q4

THAT the Council of the Municipality of Whitestone receives for information Report BLDG-2025-01 (Building Services Updated and Building Permit Activity October 1, 2024 to December 31, 2024).

Carried

Resolution No. 2025-055

Moved by: Councillor Bray

Seconded by: Councillor Woods

- 9.2 Planning Services Statistic Q4, 2024

THAT the Council of the Municipality of Whitestone receives for information Report PLN-2025-01 (Planning Services Statistic Q4, 2024).

Carried

Resolution No. 2025-056

Moved by: Councillor Bray

Seconded by: Councillor Woods

- 9.3 Fire and Rescue Services activity – 2024 Q4 October 1 to December 31

THAT the Council of the Municipality of Whitestone receives for information Report FIRE-2025-01 (Fire and Rescue Services activity – 2024 Q4 October 1 to December 31).

Carried

Resolution No. 2025-057

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 9.4 Report FIRE-2025-02 Fire Department Symptom Relief Program

THAT the Council of the Municipality of Whitestone receives for information Report FIRE-2025-02 Fire Department Symptom Relief Program.

Carried

Resolution No. 2025-058

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 9.5 ROMA Conference January 2025 updates

9.5.1 Report ADMIN-2025-04 dated February 18 2025

9.5.2 Council Briefing Note dated February 18 2025

THAT the Council of the Municipality of Whitestone receives for information Report ADMIN-2025-04, ROMA Conference January 2025 update and Council Briefing Note ROMA Conference January 2025.

Carried

10. By-laws

Resolution No. 2025-059

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 10.1 By-law 07-2025, being a By-law to authorize the execution of a Site Plan Agreement between Ilona Skeba and Christopher Mario Skeba, is hereby passed this 18th day of February, 2025.

Recorded vote per Procedural By-law 80-2023, Section 3.20:

| | | YEAS | NAYS | ABSTAIN |
|----------|------------------|------|------|---------|
| <u>2</u> | Councillor Bray | X | | |
| <u>3</u> | Councillor Lamb | X | | |
| <u>4</u> | Councillor Nash | X | | |
| <u>1</u> | Councillor Woods | X | | |
| <u>5</u> | Mayor Comrie | X | | |

Carried

Pecuniary interest declared by Councillor Scott Nash, who left the Zoom meeting during the discussion regarding Resolution 2025-060, Agenda Item 10.2 – By-law 08-2025, Agreement for Conditions of Approval of Consent between Scott Nash and Garth Nash and the Municipality of Whitestone.

Resolution No. 2025-060

Moved by: Councillor Lamb

Seconded by: Councillor Woods

- 10.2 **THAT** By-law No. 08-2025, being a By-law to enter into an agreement for Conditions of Approval of Consent between Scott Nash and Garth Nash, is hereby passed this 18th day of February, 2025.

Recorded vote per Procedural By-law 80-2023, Section 3.20:

| | | YEAS | NAYS | ABSTAIN |
|----------|------------------|------|------|---------|
| <u>1</u> | Councillor Bray | X | | |
| <u>2</u> | Councillor Lamb | X | | |
| | Councillor Nash | | | |
| <u>3</u> | Councillor Woods | X | | |
| <u>4</u> | Mayor Comrie | X | | |

Carried

Resolution No. 2025-061

Moved by: Councillor Woods

Seconded by: Councillor Lamb

10.3 **THAT** By-law No. 09-2025, being a By-law for a Zoning By-law amendment to rezone from the Rural Residential (RR) Zone to the General Commercial Exception (C1) Zone – 1000213875 ONTARIO INC., c/o William Rootham-Roberts, is hereby passed this 18th day of February, 2025.

Amendment proposed by Councillor Nash:

Resolution No. 2025-062

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT “a Contractor’s yard” be added as a Zoning use.

Recorded vote as per Procedural By-law 80-2023, Section 3.20:

| | | YEAS | NAYS | ABSTAIN |
|----------|------------------|------|------|---------|
| <u>4</u> | Councillor Bray | X | | |
| <u>1</u> | Councillor Lamb | X | | |
| <u>2</u> | Councillor Nash | X | | |
| <u>3</u> | Councillor Woods | X | | |
| <u>5</u> | Mayor Comrie | X | | |

Carried

Resolution No. 2025-061 as amended

Moved by: Councillor Woods

Seconded by: Councillor Lamb

10.3 **THAT** By-law No. 09-2025, being a By-law for a Zoning By-law amendment to rezone from the Rural Residential (RR) Zone to the General Commercial Exception (C1) Zone – 1000213875 ONTARIO INC., c/o William Rootham-Roberts, adding the following use to Zoning: “a contractor’s yard”, is hereby passed this 18th day of February, 2025.

Recorded vote per Procedural By-law 80-2023, Section 3.20:

| | | YEAS | NAYS | ABSTAIN |
|----------|------------------|------|------|---------|
| <u>3</u> | Councillor Bray | X | | |
| <u>4</u> | Councillor Lamb | X | | |
| <u>1</u> | Councillor Nash | X | | |
| <u>2</u> | Councillor Woods | X | | |
| <u>5</u> | Mayor Comrie | X | | |

Carried

RECESS 4:40 p.m. to 4:45

11. Business Matters

Resolution No. 2025-063

Moved by: Councillor Nash

Seconded by: Councillor Woods

11.1 Motion proposed by Councillors Nash and Woods

- Magnatawan Pioneer Association Public Landing at Bolger Lake

WHEREAS the Corporation of Municipality of Whitestone and the Magnatawan Pioneer Association entered into an agreement on September 22, 2016 (Hereinafter referred to as The Agreement) that related to the "Public Landing" at Bolger Lake area; and

WHEREAS the Council of the Municipality of Whitestone has reviewed the "Agreement", and

WHEREAS The "Agreement" has a Termination Clause, section 2.; and

WHEREAS The "Agreement" has a Termination date Definition noted in section 1(c); and

WHEREAS the Public Landing Area at Bolger Lake also known as the Boat Launch is Municipal Property;

NOW THEREFORE BE IT RESOLVED That the Council of the Municipality of Whitestone does hereby direct staff to Terminate the "Agreement" between the Municipality of Whitestone and the Magnatawan Pioneers Association Dated September 22, 2016; and

THAT staff provide the Magnatawan Pioneer Association with 30 Days' written Notice of the Termination of the "Agreement", from February 18, 2025, with the final Termination date of March 20, 2025; and

THAT staff arrange on a go-forward basis for the seasonal maintenance of the public landing at the Bolger Lake area, provided that the area is easily accessible for Municipal vehicles.

Recorded vote requested by Councillor Nash

| | | YEAS | NAYS | ABSTAIN |
|----------|------------------|------|------|---------|
| <u>2</u> | Councillor Bray | X | | |
| <u>3</u> | Councillor Lamb | X | | |
| <u>4</u> | Councillor Nash | X | | |
| <u>1</u> | Councillor Woods | X | | |
| <u>5</u> | Mayor Comrie | | X | |

Carried

12. Correspondence

Resolution No. 2025-064

Moved by: Councillor Nash

Seconded by: Councillor Woods

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 7 of the February 18, 2025 Council Meeting agenda,

NOW THEREFORE BE IT RESOLVED THAT Council receives the correspondence items for information, with the following extracted for further discussion / action:

- none -

Carried

13. Councillor Items

14. Questions from the Public

15. Closed Session

Resolution No. 2025-065

Moved by: Councillor Woods

Seconded by: Councillor Bray

Adjourn to Closed Session

THAT this meeting be adjourned into a Closed Session meeting at 5:28 p.m. for the following matters:

- 15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Thursday January 23, 2025
- 15.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; pursuant to Ontario Municipal Act, Section 239 (2) (f)
 - Response to Correspondence from Glaholt Bowles LLP re. West Parry Sound Recreation and Cultural Centre
- 15.3 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239 (2) (b)
 - 15.3.1 Staffing and Human Resource Matter
Treasurer / Tax Collector Recruitment
- 15.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

- Correspondence from Magnatawan Pioneer Association dated February 9, 2025

Carried

RECORDING PAUSED

Recess 5:30 to 5:37 p.m.

Resolution No. 2025-066

Moved by: Councillor Woods

Seconded by: Councillor Lamb

Curfew

WHEREAS Section 6.5.2 Daytime meetings (commencing prior to 4:00 p.m.) of the Municipality of Whitestone Procedural By-law No. 80-2023, being a By-law to establish protocols governing the proceedings of Council, Committee and Boards of the Corporation of the Municipality of Whitestone, states:

No item of business may be dealt with at a Council meeting after seven (7.0) hours of the meeting unless authorized by a resolution supported by a majority of the Members present, to allow an additional agreed upon length of time.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone hereby continues the February 18, 2025 Regular Council Meeting past the allotted time of seven (7.0) hours at 6:08 p.m. and continues for an additional 1 hour.

Carried

Mayor Comrie surrendered Chair to Deputy Mayor Lamb and left the meeting at 6:10 p.m.

Reconvene into Regular Meeting

Resolution No. 2025-067

Moved by: Councillor Woods

Seconded by: Councillor Bray

THAT this meeting be reconvened to a Regular Meeting at 6:40 p.m.

Carried

RECORDING RESUMED

Matters arising from Closed Session

Resolution No. 2025-068

Moved by: Councillor Woods

Seconded by: Councillor Bray

15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday February 18, 2025

THAT the Council of the Municipality of Whitestone hereby approves the Regular Closed Session Council meeting minutes of Tuesday February 18, 2025.

Carried

Resolution No. 2025-069

Moved by: Councillor Woods

Seconded by: Councillor Nash

15.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; pursuant to Ontario Municipal Act, Section 239 (2) (f)

- Response to Correspondence from Glaholt Bowles LLP re. West Parry Sound Recreation and Cultural Centre

THAT the Council of the Municipality of Whitestone receives for information Report CLOSED-2025-01 WPSRCC Legal for the February 18, 2025 Regular Council meeting, closed session.

Carried

Resolution No. 2025-070

Moved by: Councillor Bray

Seconded by: Councillor Woods

15.3 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239 (2) (b)

- 15.3.1 Staffing and Human Resource Matter
Treasurer / Tax Collector Recruitment

THAT the Council of the Municipality of Whitestone receives for information Report CLOSED-2025-02 Treasurer Position update for the February 18, 2025 Regular Council meeting, closed session.

Carried

Resolution No. 2025-071

Moved by: Councillor Woods

Seconded by: Councillor Bray

15.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, Section 239 (2)(e)

- Correspondence from Magnatawan Pioneer Association dated February 9, 2025

THAT the Council of the Municipality of Whitestone receives for information the correspondence from Magnatawan Pioneer Association dated February 9, 2025.

Carried

16. Confirming By-law

Resolution No. 2025-072

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT By-law No. 10-2025 being the Confirmatory By-law for the Regular Council meeting of the Municipality of Whitestone on January 23, 2025 is hereby enacted this 18th day of February, 2025.

Carried

17. Adjournment

Resolution No. 2025-073

Moved by: Councillor Bray

Seconded by: Councillor Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:48 p.m. until the Regular Council Meeting (Budget) of Tuesday, March 4, 2025 at 10:00 a.m. or at the call of the chair.

Carried

George Comrie

Mayor

Joe Lamb

Deputy Mayor

Nigel Black

CAO / Clerk