



**Special Council Meeting Minutes  
Monday, September 19, 2022, 5:00 p.m.  
Zoom Video Conferencing**

**Present:** George Comrie, Mayor  
Beth Gorham-Matthews, Councillor  
Joe Lamb, Councillor  
Joe McEwen, Councillor

**Regrets** Brian Woods, Councillor

**Staff:** Michelle Hendry, CAO/Clerk

**1. Roll Call and Call to Order**

Mayor Comrie commenced roll call and called the meeting to order at 5:05 p.m.

**2. Disclosure of Pecuniary Interest**

Mayor Comrie requested that any pecuniary interest be declared for the record. No pecuniary interest was declared.

**3. Approval of the Agenda**

**Resolution No. 2022-314**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Beth Gorham-Matthews

**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 with the addition of two HR Matters in closed session.

**Carried**

**Resolution No. 2022-315**

**Moved by:** Councillor Joe McEwen

**Seconded by:** Councillor Beth Gorham-Matthews

**4. Closed Session**

**Adjourn to Closed Session**

**WHEREAS** the *Municipal Act* Section 239 (2) states that a meeting or part of a meeting may be closed to the public if the subject matter being considered meets certain exceptions;

**NOW THEREFORE BE IT RESOLVED THAT** this Meeting be adjourned at 5:07 p.m. and that a Closed Meeting be convened subject to Section 239 (2) for the following matters:

- 4.1 Closed Session Meeting Minutes for Special Council meeting of August 31, 2022.
- 4.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)
  - HR Matters
- 4.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board pursuant to Ontario Municipal Act, Section 239 (2) (e)
  - Legal matters

**Carried**

**Resolution No. 2022-316**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Joe McEwen

**Reconvene to Open Session**

**THAT** this meeting be reconvened to an open session at 6:42 p.m.

**Carried**

**Matters Arising from Closed Session**

**Resolution No. 2022-317**

**Moved by:** Councillor Joe McEwen

**Seconded by:** Councillor Joe Lamb

- 4.1 Closed Session Meeting Minutes for Special Council meeting of August 31, 2022.

**THAT** the Council of the Municipality of Whitestone approve the Closed Session Meeting Minutes from the Special Council meeting of August 31, 2022.

**Carried**

**5. Confirming By-law**

**Resolution No. 2022-318**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Beth Gorham-Matthews

**THAT** By-law 49-2022 Being the Confirmatory By-law for the Special Council meeting of Monday, September 19, 2022, be given a First, Second, Third and final reading and is passed as of this date.

**Carried**

**6. Adjournment**

**Resolution No. 2022-319**

**Moved by:** Councillor Beth Gorham-Matthews

**Seconded by:** Councillor Joe Lamb

**WHEREAS** the business of this Meeting has concluded;

**NOW THEREFORE BE IT RESOLVED THAT** this meeting be adjourned at 6:44 p.m. until the Regular Council meeting of September 20, 2022 at 6:30 p.m.

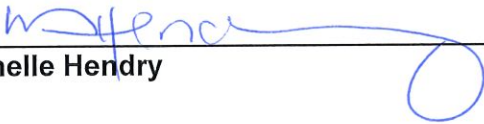
**Carried**



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**George Comrie**

**Mayor**



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**Michelle Hendry**

**CAO/ Clerk**