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**Special Council Meeting Minutes
Thursday January 29 2026, 10:00 a.m.
Zoom Video Conferencing**

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

Staff: Nigel Black, CAO / Clerk
Paula Macri, Planning Assistant
Wendy Schroeder, Deputy Clerk

Invited Guests: Jamie Robinson, MHBC Planners Inc.

Other Guests: 10 via audio/videoconferencing

1. Roll Call and Call to Order 10:01 a.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. 2026-033

Moved by: Councillor Nash

Seconded by: Councillor Lamb

WHEREAS the Members of Council have been presented with an Agenda for the January 29, 2026 Special Council meeting (Official Plan Review);

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

4. Presentations and Delegations – None

Move into Committee of the Whole

Resolution No. 2026-034

Moved by: Councillor Woods

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone moves into Committee of the Whole at 10:09 a.m.

Carried

5. Committee of the Whole

- 5.1 Draft 1.3 – Official Plan Review
Memo from CAO/Clerk Nigel Black
Draft Official Plan from MHBC Planners dated September 29th, 2025, prepared for the October 2nd 2025 Council meeting

Recesses: 12:05 p.m. to 12:10 p.m.; 1:20 p.m. to 1:45 p.m.

Reconvene into Regular Meeting

Resolution No. 2026-035

Moved by: Councillor Lamb

Seconded by: Councillor Nash

THAT the Council of the Municipality of Whitestone reconvenes into the Regular Meeting at 4:25 p.m.

Carried

Matters Arising from Committee of the Whole

- 5.1 Draft 1.3 – Official Plan Review

Resolution No. 2026-036

Moved by: Councillor Nash

Seconded by: Councillor Bray

WHEREAS the Council of the Municipality of Whitestone has reviewed Draft 1.3 of the Official Plan, dated September 29, 2025;

BE IT RESOLVED THAT the Council of the Municipality of Whitestone receives for information the Memorandum from Nigel Black, CAO/Clerk dated January 21, 2026, the Memo from MHBC consultants and Draft 1.3 of the Official Plan, dated September 29, 2025; and

THAT staff are to schedule a subsequent meeting to complete the review of Draft 1.3 of the Official Plan dated September 29, 2025.

Carried

6. Public Meeting – None

7. Consent Agenda - None

8. Accounts Payable - None

9. Staff Reports - None

10. **By-laws - None**
11. **Business Matters - None**
12. **Correspondence - None**
13. **Councillor Items – None**
14. **Questions from the Public - None**
15. **Closed Session – None**
16. **Confirming By-law**

Resolution No. 2026-037

Moved by: Councillor Lamb

Seconded by: Councillor Nash

THAT By-law No. 08-2026 being the Confirmatory By-law for the Special Council meeting (Official Plan review) of the Municipality of Whitestone on January 29, 2026 is hereby enacted this 29th day of January, 2026.

Carried

17. **Adjournment**

Resolution No. 2026-038

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 4:30 p.m. until the Regular Council Meeting of Monday, February 9 at 10:00 a.m. or at the call of the chair.

Carried



George Comrie

Mayor



Nigel Black

CAO / Clerk