

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**DRAFT – to be approved at
November 7, 2016 Council Meeting**

**Special Council Meeting
Friday, October 14, 2016
6:30 p.m., Community Centre in Dunchurch**

Present: Chris Armstrong, Mayor
Colette Deacon, Councillor
George Comrie, Councillor
Joe Lamb, Councillor
Joe McEwen, Councillor

Staff: Tammy Wylie, CAO-Clerk-Treasurer
Paula Macri, Planning Assistant
Paul Rossiter, By-Law Enforcement Officer
Dennis Rowntree, Chief Building Official

Others: John Jackson, Planner
Ryan Snowball, Junior Planner

Visitors: 6

Mayor Chris Armstrong called this meeting to order at 6:30 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof: None noted as presented.

Adoption of the Agenda

2016-438 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be adopted as printed and circulated.

ADD:

MOVE INTO COMMITTEE OF THE WHOLE

RECONVENE INTO REGULAR MEETING

Before Closed Session.

Carried

Move into Committee of the Whole

2016-439 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That Council hereby moves into Committee of the Whole at
6:35.p.m. **Carried**

Planning Department – Draft Zoning By-Law Review.

Curfew Past 3½ Hours for Regular Council Meeting

2016-440 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That Council hereby continues its Regular Council Meeting past the
allotted time of three and a half (3½) hours and continue for an
additional one-half (1/2) hour. **Carried**

Reconvene to Regular Council

2016-441 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby
reconvenes into Regular Council at 10:20 p.m. **Carried**

In Camera

2016-442 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That Council proceeds with the meeting in Closed Session at 10:21
p.m. to discuss the following:

- 1) Litigation or potential litigation, including matters before
administrative tribunals, affecting the municipality or local
board.
- 2) Personal matters about an identifiable individual, including
municipal or local board employees – Planning Board.

Carried

Open Session

2016-443 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That Council moves out of Closed Session at 10:46 p.m. and continue
the Open Council meeting. **Carried**

By-Law No. 45-2016, Confirming By-Law

2016-444 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That By-Law No. 45-2016, being a by-law to confirm the
proceedings of the Special Council meeting held on October 14,

2016, be Read a First and Second time this 14th day of October, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 14th day of October, 2016 and numbered 45-2016.

Carried

Adjournment

2016-445

Moved by Councillor George Comrie

Seconded by Councillor Colette Deacon

That this Special meeting of Council be adjourned at 10:47 p.m. to meet again on Monday, October 17, 2016 at 6:30 p.m. at the

Dunchurch Community Centre.

Carried

Chris Armstrong

Mayor

Tammy Wylie

CAO-Clerk/Treasurer

Multiple formats are available upon request/as needed only”; Please contact the Municipality of Whitestone in writing at 21 Church Street, Dunchurch, ON P0A 1G0 or phone at 705-389-2466.