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**Regular Closed Session Council Meeting Minutes
Thursday, July 6, 2023, 4:00 p.m.
Zoom Video Conferencing**

- Present:** Mayor, George Comrie
Janice Bray, Councillor
Joe Lamb, Councillor
Scott Nash, Councillor (left meeting a 5:15 p.m.)
Brian Woods, Councillor
- Staff:** Michelle Hendry, CAO/Clerk
- Guest:** Paul Rossiter, By-law Enforcement Officer (in Closed Session regarding item 4.4.1)
- Guests:** 0

- 1. Roll Call and Call to Order** 4:01 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. 2023-334

Moved by: Councillor Janice Bray

Seconded by: Councillor Scott Nash

WHEREAS the Members of Council have been presented with an Agenda for the July 6, 2023 Regular Closed Session Council meeting;

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

THAT the Chairperson shall be authorized to alter the order of business.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

4. Closed Session

Resolution No. 2023-335

Moved by: Councillor Joe Lamb

Seconded by: Councillor Scott Nash

Adjourn to Closed Session

- 4.1 Closed Session Meeting Minutes for the Regular Closed Session Council meeting June 8, 2023
- 4.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act*, Section 239(2)(b)
 - 4.2.1 Maple Island Thrift Shop Committee Volunteer Application
 - 4.2.2 Whitestone Environmental Stewardship Committee Volunteer Application
 - 4.2.3 Staffing matter (verbal update)
 - 4.2.4 Staffing matter (verbal update)
 - 4.2.5 Personal matter (verbal update)
- 4.3 Labour relations or employee negotiations pursuant to *Ontario Municipal Act*, Section 239 (2) (d)
 - 4.3.1 Collective Bargaining (verbal update)
- 4.4 Litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board pursuant to *Ontario Municipal Act*, Section 239 (2) (e)
 - 4.4.1 Legal matter before the court (verbal update)
 - 4.4.2 Insurance Claim (verbal update)

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

Reconvene into Regular Meeting

Resolution No. 2023-336

Moved by: Councillor Janice Bray

Seconded by: Councillor Brian Woods

THAT this meeting be reconvened to a Regular Meeting at 5:33 p.m.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	(had left the meeting)		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

Matters Arising from Closed Session

Resolution No. 2023-337

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

- 4.1 Closed Session Meeting Minutes for the Regular Closed Session Council meeting June 8, 2023

THAT the Council of the Municipality of Whitestone does hereby approve the Closed Session Meeting Minutes for the Regular Closed Session Council meeting of June 8, 2023.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	(had left the meeting)		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

Resolution No. 2023-338

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

- 4.2.1 Maple Island Thrift Shop Committee Volunteer Application

THAT the Council of the Municipality of Whitestone does hereby approve the following appointment to the Maple Island Thrift Shop Committee:

Christine Walker

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	(had left the meeting)		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

Resolution No. 2023-339

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

4.2.2 Whitestone Environment Stewardship Committee Volunteer Application

THAT the Council of the Municipality of Whitestone does hereby approve the following appointment to the Whitestone Environmental Stewardship Committee:

Anne Wright

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	(had left the meeting)		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

5. Confirming By-law

Resolution No. 2023-340

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

THAT By-law 47-2023 Being the Confirmatory By-law for the Council meeting of Thursday July 6, 2023, be given a First, Second, Third and final reading and is passed as of this date.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	(had left the meeting)		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

6. Adjournment

Resolution No. 2023-341

Moved by: Councillor Janice Bray

Seconded by: Councillor Brian Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 5:58 p.m. until the Special Council meeting of Tuesday, July 11, 2023 at 4:00 p.m. or at the call of the chair.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	(had left the meeting)		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried



George Comrie

Mayor



Michelle Hendry

CAO/Clerk