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**Regular Closed Session Council Meeting Minutes
Thursday, June 8, 2023, 4:00 p.m.
Zoom Video Conferencing**

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

Staff: Michelle Hendry, CAO/Clerk

Guests: 0

1. **Roll Call and Call to Order** 4:06 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. 2023-291
Moved by: Councillor Janice Bray
Seconded by: Councillor Joe Lamb

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.

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. 2023-292
Moved by: Councillor Joe Lamb
Seconded by: Councillor Brian Woods

THAT this meeting move into a Closed Session at 4:13 p.m.

- 4.1 Closed Session Meeting Minutes for the Regular Council meeting May 16, 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 Environment Stewardship Committee Volunteer Application
 - 4.2.2 Recreation Committee Volunteer Application
 - 4.2.3 Staffing Matters
 - 4.2.3.1 Confidential Staffing matter
 - 4.2.3.2 Confidential Staffing matter
 - 4.2.4 Confidential Personnel matter
- 4.3 A proposed or pending acquisition or disposition of land by the municipality or local board, pursuant to *Ontario Municipal Act*, Section 239 (2) (c)
 - 4.3.1 Inquiry in respect of the Municipality of Whitestone interest in purchasing a private road
 - 4.3.2 Ongoing Road Allowance purchase negotiations
- 4.4 Labour relations or employee negotiations pursuant to *Ontario Municipal Act*, Section 239 (2) (d)
 - Collective Bargaining discussion

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. 2023-293

Moved by: Councillor Scott Nash

Seconded by: Councillor Brian Woods

THAT this meeting be reconvened to a Regular Meeting at 6:21 p.m.

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

Matters Arising from Closed Session

Resolution No. 2023-294

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

4.1 Closed Session Meeting Minutes for the Regular Council meeting of May 16, 2023

THAT the Council of the Municipality of Whitestone does hereby approve the Closed Session Meeting Minutes for the Regular Council meeting of May 16, 2023.

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

Resolution No. 2023-295

Moved by: Councillor Brian Woods

Seconded by: Councillor Scott Nash

4.2.2 Recreation Committee Volunteer Application

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

Melanie Sanford

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

5. Confirming By-law

Resolution No. 2023-296

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

THAT By-law 42-2023 Being the Confirmatory By-law for the Council meeting of Thursday June 8, 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	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

6. Adjournment

Resolution No. 2023-297

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:24 p.m. until the Regular Council meeting of Tuesday, June 20, 2023 at 6:30 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	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried



George Comrie

Mayor



Michelle Hendry

CAO/Clerk