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**Special Council Meeting Minutes
Thursday October 2, 2025, 10:00 a.m.
Dunchurch Community Centre and Zoom Video Conferencing**

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

Staff: Mike Huggins, Manager of Public Works
Paula Macri, Planning Assistant
Wendy Schroeder, Acting Clerk
Jessica Sinkowski, Treasurer/Tax Collector
Bob Whitman, Fire Chief

Invited Guests: Jamie Robinson, MHBC Planners Inc.

Other Guests: 2 in person
15 via audio/videoconferencing

1. **Roll Call and Call to Order** 10:05 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. 2025-309

Moved by: Councillor Bray

Seconded by: Councillor Lamb

WHEREAS the Members of Council have been presented with an Agenda for the October 2, 2025 Special Council meeting;

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

4. **Presentations and Delegations - None**

5. **Committee of the Whole – None**

6. **Public Meeting – None**

7. **Consent Agenda - None**
8. **Accounts Payable - None**
9. **Staff Reports - None**
10. **By-laws - None**
11. **Business Matters**

RECESS: 12:30 to 1:50

Resolution No. 2025-310

Moved by: Councillor Bray

Seconded by: Councillor Woods

11.1 **Draft 1.3 – Official Plan Review**

Memo and Draft Official Plan from MHBC Planners dated September 29th, 2025, prepared for the October 2nd 2025 Council meeting

THAT the Council of the Municipality of Whitestone receives for information the Memo from MHBC consultants and Draft 1.3 of the Official Plan, dated September 29, 2025; and

THAT staff are to schedule another Special Council Meeting to complete the review.

Carried

12. **Correspondence - None**

13. **Councillor Items**

Councillor Lamb

- asked that a member of the Health Unit attend a Council meeting to provide information about blue-green algae, its causes, its effects

Councillor Bray

- agreed with Councillor Lamb about having someone in to talk about blue-green algae; noted that there are many contributing factors to it including climate change warming lakes

14. **Questions from the Public - None**

15. **Closed Session – None**

16. **Confirming By-law**

Resolution No. 2025-311

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT By-law No. 35-2025 being the Confirmatory By-law for the Special Council meeting of the Municipality of Whitestone on October 2, 2025 is hereby enacted this 2nd day of October, 2025.
Carried

Resolution No. 2025-312

Moved by: Councillor Woods

Seconded by: Councillor Lamb

17. Adjournment

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 3:20 p.m. until the Regular Council Meeting of Tuesday, October 21, 2025 at 10:00 a.m. or at the call of the chair.

Carried



George Comrie

Mayor



Wendy Schroeder

Acting Clerk