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**Special Council Meeting Minutes
Tuesday August 25 2026, 10:00 a.m.
Zoom Video Conferencing**

Present: Mayor George Comrie
Councillor Janice Bray (left meeting at 12:21 p.m.)
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: 5 via audio/videoconferencing

1. Roll Call and Call to Order 10:13 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. 2026-284

Moved by: Councillor Lamb

Seconded by: Councillor Woods

WHEREAS the Members of Council have been presented with an Agenda for the August 25 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. 2026-285

Moved by: Councillor Woods

Seconded by: Councillor Nash

THAT the Council of the Municipality of Whitestone moves into Committee of the Whole at 10:22 a.m.

Carried

5. Committee of the Whole

- 5.1 Draft 1.4 – Official Plan Review
Draft #1.4 Official Plan from MHBC Planners dated prepared for the July 15 2026
Council meeting, continuing August 25 2026

Reconvene into Regular Meeting

Resolution No. 2026-286

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone reconvenes into the Regular Meeting at 12:26 p.m.

Carried

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

Resolution No. 2026-287

Moved by: Councillor Lamb

Seconded by: Councillor Nash

THAT By-law No. 32-2026 being the Confirmatory By-law for the Special Council meeting (Official Plan review) of the Municipality of Whitestone on August 25 2026 is hereby

enacted this 25th day of August, 2026.

Carried

17. Adjournment

Resolution No. 2026-288

Moved by: Councillor Woods

Seconded by: Councillor Lamb

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 12:31 p.m. until the Regular Council Meeting of Tuesday September 15 2026 at 10:00 a.m. or at the call of the chair.

Carried



George Comrie

Mayor



Nigel Black

CAO / Clerk