



21 Church Street
Dunchurch, Ontario P0A 1G0
Phone: 705-389-2466 ~ Fax: 705-389-1855

www.whitestone.ca
E-mail: info@whitestone.ca

**Regular Council Budget Meeting Minutes
Wednesday, February 11, 10:00 a.m.
Zoom Video Conferencing only**

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

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

Invited Guests: Eva Fincham, CFO, Whitestone Library and Technology Centre
Peggi Woehl, Chair, Whitestone Library and Technology Centre Board

Other Guests: 2 by videoconference

Council observed a moment of silence in acknowledgement of the recent tragedy in Tumbler Ridge, BC, and will send a letter to their Council.

1. **Roll Call and Call to Order** 10:00 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**

Clerk's note: as this meeting is a continuation of the February 9, 2026 Regular Council Budget Meeting, Approval of the Agenda was not required.

4. **Presentations and Delegations – None**

Move into Committee of the Whole

Resolution No. 2026-044

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 10:06 a.m.

Carried

5. Committee of the Whole

- 5.1 2026 Consolidated Operating and Capital Budget
 - Report FIN-2026-03, from Treasurer Tax Collector Jessica Sinkowski

Recess 12:15 to 1:00; 3:55 to 4:03

Reconvene into Regular Meeting

Resolution No. 2026-045

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 4:48 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2026-046

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 5.1 2026 Consolidated Operating and Capital Budget
 - Report FIN-2026-03, from Treasurer Tax Collector Jessica Sinkowski

THAT the Council of the Municipality of Whitestone hereby receives Report FIN-2026-03, 2026 Consolidated Operating and Capital Budget, for information

Carried

- 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**
- 14. **Questions from the Public – none**

15. Closed Session - None

16. Confirming By-law

Resolution No. 2026-47

Moved by: Councillor Bray

Seconded by: Councillor Woods

THAT By-law No. 10-2026 being the Confirmatory By-law for the Regular Council meeting of the Municipality of Whitestone on February 11, 2026 is hereby enacted this 11th day of February, 2026.

Carried

17. Adjournment

Resolution No. 2026-048

Moved by: Councillor Nash

Seconded by: Councillor Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 4:50 p.m. until the Regular Council Meeting of Tuesday, February 17, 2026 at 10:00 a.m. or at the call of the Chair.

Carried



George Comrie

Mayor



Nigel Black

CAO / Clerk