



**Special Council Meeting Minutes  
Tuesday, July 11, 2023, 4:00 p.m.  
Zoom Video Conferencing**

**Present:** Mayor, George Comrie (via Zoom)  
Janice Bray, Councillor (via Zoom)  
Joe Lamb, Councillor (via Zoom) (left meeting at 8:08 pm)  
Scott Nash, Councillor (via Zoom)  
Brian Woods, Councillor (via Zoom)

**Staff:** Michelle Hendry, CAO/Clerk (via Zoom)

**Guests:** 3 – via Zoom or Telephone

**1. Roll Call and Call to Order** 4:02 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. 2023-342**  
**Moved by:** Councillor Joe Lamb  
**Seconded by:** Councillor Brian Woods

**WHEREAS** the Members of Council have been presented with an Agenda for the July 11, 2023 Special Council 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**

**Move into Committee of the Whole**

**Resolution No. 2023-343**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Brian Woods

**THAT** the Council of the Municipality of Whitestone move into Committee of the Whole at 4:06 pm.

**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. Committee of the Whole**

**4.1** Review of proposed amendments and refinements to the Municipality of Whitestone Procedural By-law

**Resolution No. 2023-344**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

**THAT** Council hereby continues its Council Meeting past the allotted time of three and a half (3½) hours (4:00 p.m. to 7:30 p.m.) and continue for an additional one-half (1/2) hour.

**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	

**Reconvene into Regular Meeting**

**Resolution No. 2023-345**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Brian Woods

THAT this meeting be reconvened to a Regular Meeting at 8:09 p.m.

**Recorded Vote:**

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

**Carried**

**5. Matters Arising from Committee of the Whole**

**Clerks Note:** Council requested staff to update the DRAFT Procedural By-law with the comments and agreed to revisions and to schedule a Special Council meeting for Tuesday August 8, 2023, 4:00 pm to continue the review of the DRAFT Procedural By-law.

**6. Confirming By-law**

**Resolution No. 2023-346**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Scott Nash

THAT By-law 48-2023 Being the Confirmatory By-law for the Special Council meeting of Tuesday July 11, 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	(had left the meeting)		
Councillor, Scott Nash	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

**Carried**

**7. Adjournment**

**Resolution No. 2023-347**

**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 8:11 p.m. until the Regular Council meeting of Tuesday, July 18, 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	(had left the meeting)		
Councillor, Scott Nash	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

**Carried**

**George Comrie**

**Mayor**

**Michelle Hendry**

**CAO/Clerk**