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**Special Council Meeting Minutes
Wednesday July 15 2026, 10:00 a.m.
Zoom Video Conferencing**

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

Staff: Nigel Black, CAO / Clerk
Paula Macri, Planning Assistant
Wendy Schroeder, Deputy Clerk
Bob Whitman, Fire Chief

Invited Guests: Jamie Robinson, MHBC Planners Inc.

Other Guests: 6 via audio/videoconferencing

1. Roll Call and Call to Order 10:06 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. 2026-210

Moved by: Councillor Lamb

Seconded by: Councillor Woods

WHEREAS the Members of Council have been presented with an Agenda for the January 29, 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. 2026-211

Moved by: Councillor Woods

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone moves into Committee of the Whole at 10:14 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

Recess: 12:15 p.m. to 12:20 p.m.

Reconvene into Regular Meeting

Resolution No. 2026-212

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone reconvenes into the Regular Meeting at 1:04 p.m.

Carried

No Matters Arising from Committee of the Whole – Official Plan Review recessed to July 23 2026 at 9:00 a.m.

CLERK'S NOTE: The July 23 continuation was subsequently cancelled on July 16 2026 and re-scheduled to August 25 2026.

- 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. 2026-213

Moved by: Councillor Lamb

Seconded by: Councillor Woods

THAT By-law No. 28-2026 being the Confirmatory By-law for the Special Council meeting (Official Plan review) of the Municipality of Whitestone on July 15 2026 is hereby enacted this 16th day of July 2026.

Carried

17. Adjournment

Resolution No. 2026-214

Moved by: Councillor Bray

Seconded by: Councillor Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 1:05 p.m. until the Regular Council Meeting of Tuesday July 21 at 10:00 a.m. or at the call of the chair.

Carried



George Comrie

Mayor



Nigel Black

CAO / Clerk