



DRAFT Special Council Meeting Minutes
Wednesday March 4, 2026 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
Jamie Osborne, Chief Building Official
Wendy Schroeder, Deputy Clerk
Jessica Sinkowski, Treasurer / Tax Collector
Bob Whitman, Fire Chief

Invited Guests: None

Other Guests: 1 by videoconference

1. Roll Call and Call to Order 10:03 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. 2026-069

Moved by: Councillor Lamb

Seconded by: Councillor Bray

WHEREAS the Members of Council have been presented with an Agenda for the March 4, 2026 Regular Council Budget meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted.

Carried

4. Presentations and Delegations – None

Move into Committee of the Whole

Resolution No. 2026-070

Moved by: Councillor Woods

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 10:09 a.m.

Carried

5. Committee of the Whole

5.1 2026 Draft Consolidated Operating and Capital Budget – Revisions, User Fees and Next Steps

- Report FIN-2026-04 from Treasurer Jessica Sinkowski

Recess 11:45 a.m. to 11:55 a.m.

A point of privilege was raised by Mayor Comrie; Councillor Nash appealed and after a recess from 1:36 to 2:08 a recorded vote was held:

Recorded vote requested by Councillor Nash

	YEAS	NAYS	ABSTAIN
<u>2</u> Councillor Bray			X
<u>3</u> Councillor Lamb			X
<u>4</u> Councillor Nash			X
<u>1</u> Councillor Woods			X
<u>5</u> Mayor Comrie	X		

Councillor Nash left the meeting at 1:36 and did not return.

Reconvene into Regular Meeting

Resolution No. 2026-071

Moved by: Councillor Lamb

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 3:38 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2026-072

Moved by: Councillor Lamb

Seconded by: Councillor Bray

5.1 2026 Draft Consolidated Operating and Capital Budget – Revisions, User Fees and Next Steps

THAT the Council of the Corporation of the Municipality of Whitestone receives Report FIN-2026-04 2026 Draft Consolidated Operating and Capital Budget – Revisions, User Fees and Next Steps for information; and

THAT Council direct staff to incorporate any further changes arising from the March 4 meeting into a final budget for consideration and adoption at the April 21, 2026 Regular Council meeting.

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

Councillor Lamb about any revenue the Recreation Committee generates in charging fees for programs

Councillor Lamb inquired about the Food Pantry; information will be available in multiple formats shortly.

14. Questions from the Public – none

15. Closed Session - None

16. Confirming By-law

Resolution No. 2026-073

Moved by: Councillor Bray

Seconded by: Councillor Woods

THAT By-law No. 12-2026 being the Confirmatory By-law for the Regular Council meeting of the Municipality of Whitestone on March 4, 2026 is hereby enacted this 4th day of March, 2026.

Carried

17. Adjournment

Resolution No. 2026-074

Moved by: Councillor Lamb

Seconded by: Councillor Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 3:51 p.m. until the Regular Council Meeting of Tuesday, March 17, 2026 at 10:00 a.m. or at the call of the Chair.

Carried

George Comrie

Mayor

Nigel Black

CAO / Clerk

DRAFT