



**DRAFT Special Council Meeting Minutes**  
**Tuesday, August 8, 2023, 4:00 p.m.**  
**Zoom Video Conferencing**

**Present:** Mayor, George Comrie (via Zoom)  
Janice Bray, Councillor (via Zoom)  
Joe Lamb, Councillor (via Zoom)  
Scott Nash, Councillor (via Zoom)  
Brian Woods, Councillor (via Zoom)

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

**Guests:** 0

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. 2023-395**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Janice Bray

**WHEREAS** the Members of Council have been presented with an Agenda for the August 8, 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. 2023-396**

**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 4:09 p.m.

**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**

- Memorandum from CAO/Clerk Hendry dated August 8, 2023
- Draft Procedural By-law with edits and refinements to date

**Resolution No. 2023-397**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Brian Woods

**WHEREAS** Section 9. of the Municipality of Whitestone Procedural By-law No. 40-2012 as amended, being a By-Law to govern the proceedings of Council, its Committees and Boards of the Corporation of the Municipality of Whitestone states:

No item of business may be dealt with at a Council meeting after three and a half (3.5) hours of the meeting unless authorized by a resolution supported by two-thirds of the members to an additional one-half (1/2) hour.

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Whitestone hereby continues the August 8, 2023 Special Council Meeting past the allotted time of three and a half (3½) hours (4:00 to 7:30 p.m.) and continues 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. 2023-398**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Joe Lamb

**THAT** this meeting be reconvened to the Regular Meeting at 8:23 p.m.

**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**

**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.

**5. Confirming By-law**

**Resolution No. 2023-399**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Scott Nash

**THAT** By-law 55-2023 Being the Confirmatory By-law for the Special Council meeting of Tuesday August 8, 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	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

**Carried**

**6. Adjournment**

**Resolution No. 2023-400**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Janice Bray

**WHEREAS** the business of this Meeting has concluded;

**NOW THEREFORE BE IT RESOLVED THAT** this meeting be adjourned at 8:26 p.m. until the Regular Council meeting of September 5, 2023 at 4:00 p.m. or at the call of the chair.

**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**

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**George Comrie** **Mayor**

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**Michelle Hendry** **CAO/Clerk**

