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**Regular Council Meeting Minutes
Tuesday April 15, 2025, 10:00 a.m.
Dunchurch Community Centre and Zoom Video Conferencing**

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

Staff: Nigel Black, CAO/Clerk
Barb Cribbett, Interim Treasurer
Jamie Osborne, Chief Building Official
Wendy Schroeder, Deputy Clerk
Jessica Sinkowski, Treasurer / Tax Collector
Bob Whitman, Fire Chief

Invited Guests: Patrick Christie, Parry Sound Area Planning Board
Kaitlyn Potts, Account Manager Districts of Muskoka and Parry Sound
Municipal and Stakeholder Relations, Municipal Property Assessment Corporation

Other Guests: 1 in person
3 via audio/videoconferencing

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. 2025-110

Moved by: Councillor Lamb

Seconded by: Councillor Bray

WHEREAS the Members of Council have been presented with an Agenda for the April 15, 2025 Regular Council meeting;

BE IT RESOLVED THAT the agenda for this meeting be adopted as presented.

Carried

4. Presentations and Delegations

- 4.1 Jim Shedden – Youth Baseball in Whitestone
- 4.2 Kaitlyn Potts, Account Manager Districts of Muskoka and Parry Sound
Municipal and Stakeholder Relations, Municipal Property Assessment Corporation

Matters Arising from Presentations and Delegations

Resolution No. 2025-111

Moved by: Councillor Lamb

Seconded by: Councillor Woods

- 4.1 Jim Shedden – Youth Baseball in Whitestone

THAT the Council of the Municipality of Whitestone receives information regarding youth baseball in Whitestone and thanks Mr. Shedden for his presentation; and

THAT Council agrees to publicize the Youth Baseball in Whitestone using its media and distribute its applications.

Carried

Resolution No. 2025-112

Moved by: Councillor Bray

Seconded by: Councillor Nash

- 4.2 Kaitlyn Potts, Account Manager Districts of Muskoka and Parry Sound
Municipal and Stakeholder Relations, Municipal Property Assessment Corporation

THAT the Council of the Municipality of Whitestone receives the presentation of Municipal Property Assessment Corporation representative Kaitlyn Potts, Account Manager Districts of Muskoka and Parry Sound Municipal and Stakeholder Relations, with thanks.

Carried

Move into Committee of the Whole

Resolution No. 2025-113

Moved by: Councillor Lamb

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 11:17 a.m.

Carried

RECESS 11:55 to 12:00

Reconvene into Regular Meeting

Resolution No. 2025-114

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 12:39 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2025-115

Moved by: Councillor Nash

Seconded by: Councillor Woods

5.1.1 Consent Application No. B04/2025(W) – SKEBA

WHEREAS Patrick Christie, C.P.T., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B04/2025(W) – Skeba, Chris and Ilona and provided a copy to the Municipality of Whitestone;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone receives this report as information; and

THAT the Council of the Municipality of Whitestone recommends this Consent Application for approval in principle, subject to the following conditions:

1. That payment of a parkland dedication fee be made in accordance with the current Municipal Fees and Charges By-law;
2. That the new lot(s) receive 911 addressing from the Municipality;
3. That the newly created backlot be rezoned from the Waterfront Residential 1-Limited Services (WF1-LS) to the Rural-Limited Services (RU-LS) zone;
4. That the applicants enter into a Section 51.26 Consent Agreement with the Municipality of Whitestone to be registered on title, to include:
 - (i) the implementation of the septic system design measures set out in the Hutchison Environmental Sciences Report dated August 31, 2022 to ensure the retention of phosphorous; and
 - (ii) recognition of the private access road for the new lots and to indemnify the Municipality for any responsibility or liability for the access or maintenance;
5. That payment of all Municipal planning consultant fees and all other fees associated with the processing of this application be paid.

Recorded vote as per Procedural By-law 80-2023 s. 3.19

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

Carried

Resolution No. 2025-116

Moved by: Councillor Bray

Seconded by: Mayor Comrie

5.2 Parry Sound Economic Development Board

THAT the Council the Municipality of Whitestone receives Report ADMIN-2025-09 (West Parry Sound Economic Development Collaborative) for information; and

THAT the Council of the Municipality of Whitestone direct modification of the 2025 Budget documents to include \$6,250 for the possible continuation of participation in the West Parry Sound Economic Development Collaborative (subject to Council resolution).

Recorded vote requested by Mayor Comrie

		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		

Defeated

6. Public Meeting - None

7. Consent Agenda

Resolution No. 2025-117

Moved by: Councillor Lamb

Seconded by: Councillor Woods

WHEREAS the Council of the Municipality of Whitestone has reviewed the Consent Agenda consisting of:

7.1 Council and Committee Meeting Minutes

7.1.1 Regular Council Meeting Minutes – March 18 2025

7.2 Council Committee and Board Minutes

7.2.1 Whitestone Environmental Stewardship Committee –
February 10 2025 and March 10 2025

7.2.2 Belvedere Heights Board of Management – February 26 2025

7.2.3 District Social Services Administration Board – CAO Report – February 2025

7.2.4 Whitestone Public Library and Technology Centre –

7.2.4.1 January 20, 2025

7.2.4.2 January 23, 2025

7.2.4.3 January 24, 2025

7.2.4.4 February 10, 2025

7.3 Unfinished Business (listed on pages 5 and 6 of the agenda)

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone hereby approves the following Council Meeting Minutes:

- 7.1 Council and Committee Meeting Minutes
 - 7.1.1 Regular Council Meeting Minutes – March 18 2025; and

THAT the Council of the Municipality of Whitestone receives for information:

- 7.2 Council Committee and Board Minutes
 - 7.2.1 Whitestone Environmental Stewardship Committee – February 10 2025 and March 10 2025
 - 7.2.2 Belvedere Heights Board of Management – February 26 2025
 - 7.2.3 District Social Services Administration Board – CAO Report – February 2025
 - 7.2.4 Whitestone Public Library and Technology Centre –
 - 7.2.4.1 January 20, 2025
 - 7.2.4.2 January 23, 2025
 - 7.2.4.3 January 24, 2025
 - 7.2.4.4 February 10, 2025

- 7.3 Unfinished Business (listed on pages 5 and 6 of the agenda)

Carried

8. Accounts Payable

Resolution No. 2025-118

Moved by: Councillor Nash

Seconded by: Councillor Lamb

- 8.1 Accounts Payable

THAT the Council of the Municipality of Whitestone receives for information the Accounts Payable listing in the amount of \$512,326.26 for the period ending March 31, 2025.

Carried

RECESS 1:00 p.m. to 1:35 p.m.

9. Staff Reports

Resolution No. 2025-119

Moved by: Councillor Nash

Seconded by: Councillor Woods

- 9.1 Report BLDG-2025-01
Building Services 2025, Q1

THAT the Council of the Municipality of Whitestone receives for information Report BLDG-2025-02 (Building Services update and Building Permit activity – January 1 to March 31, 2025).

Amendment proposed by Councillor Nash:

Resolution No. 2025-120

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone directs the Chief Building Officer (CBO) through the Chief Administration Officer (CAO) to issue formal letters to all Building Permit Holders that have an open Building Permit issued more than 36 months ago (April 14, 2022); and

THAT the letter states that open Building Permit(s) are to be closed by December 31, 2025, and reminding the Permit Holder(s) that:

- 1) the Building Permit can be revoked as per the Ontario Building Code (OBC); and
- 2) a \$200 inspection fee for Inactive Permits will be charged per Inspection as per the Fees and Charges By-Law Schedule D; and
- 3) no person shall occupy or permit to be occupied a building unless the Chief Building Official has issued a permit authorizing occupation of the building, as per the Ontario Building Code and the Building Code Act.

Recorded vote requested by Councillor Nash

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

Carried

Resolution No. 2025-119 as amended

Moved by: Councillor Nash

Seconded by: Councillor Woods

- 9.1 Report BLDG-2025-01
Building Services 2025, Q1

THAT the Council of the Municipality of Whitestone receives for information Report BLDG-2025-02 (Building Services update and Building Permit activity – January 1 to March 31, 2025); and

THAT the Council of the Municipality of Whitestone directs the Chief Building Officer (CBO) through the Chief Administration Officer (CAO) to issue formal letters to all Building Permit Holders that have an open Building Permit issued more than 36 months ago (April 14, 2022); and

THAT the letter states that open Building Permit(s) are to be closed by December 31, 2025, and reminding the Permit Holder(s) that:

- 1) the Building Permit can be revoked as per the Ontario Building Code (OBC); and
- 2) a \$200 inspection fee for Inactive Permits will be charged per Inspection as per the Fees and Charges By-Law Schedule D; and
- 3) no person shall occupy or permit to be occupied a building unless the Chief Building Official has issued a permit authorizing occupation of the building, as per the Ontario Building Code and the Building Code Act.

Recorded vote requested by Councillor Lamb

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

Carried

Resolution No. 2025-121

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 9.2 Report FIRE-2025-03
Fire and Rescue Services, Q1

THAT the Council of the Municipality of Whitestone receives for information Report FIRE-2025-03 (Fire and Rescue Service activity – January 1, 2025 to March 31 2025).

Carried

Resolution No. 2025-122

Moved by: Councillor Lamb

Seconded by: Councillor Nash

- 9.3 Staff Report FIN-2025-04
Proposed 2025 Operating and Capital/Special Projects Budget

THAT the Council of the Corporation of the Municipality of Whitestone receives Report FIN-2025-04 (DRAFT #3 Operating and Capital/Special Projects Budget for the year 2025) for information purposes; and

THAT no further substantive adjustments be made to the Draft 2025 Operating and Capital/Special Projects Budget as presented; and

THAT the 2025 municipal tax rate increase be set at a maximum of 3.11% resulting in a total (inclusive of the school board taxes) residential rate increase of a maximum of 2.44% as recommended by the Treasurer; and

THAT Public Notice be provided as per By-law 77-2007 (being a By-law to prescribe the form, manner and times for the provision of public notice) that the Council of the Municipality of Whitestone will be giving consideration to a By-law to Adopt the 2025 Municipal Budget and set the 2025 Taxation Rates, at the May 20, 2025 Regular Council Meeting.

Recorded Vote requested by Councillor Lamb

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

Carried

Resolution No. 2025-123

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 9.4 Report FIN-2025-05
Set 2025 Tax Ratios for Municipal Purposes

THAT the Council of the Municipality of Whitestone receives report FIN-2025-05 (Municipality of Whitestone Tax Ratios – New Aggregate Extraction Property Class) for information purposes.

Carried

RECESS 3:48 to 3:55 p.m.

Resolution No. 2025-124

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 9.5 Report FIN-2025-06
Revised 2024 Council Remuneration Information

THAT the Council of the Municipality of Whitestone receives report FIN-2025-06 (Revised 2024 Council Remuneration and Expenses) for information purposes.

Carried

Resolution No. 2025-125
Moved by: Councillor Nash
Seconded by: Councillor Lamb

9.6 Report FIN-2025-07
Annual Donation Requests

THAT the Council of the Municipality of Whitestone receive report FIN-2025-07 (2025 Donation Requests) for information; and

THAT the Council of the Municipality of Whitestone approves the following donations for 2025:

Parry Sound Chamber of Commerce	\$ 500.00
Dunchurch Agricultural Society	\$ 500.00
Parry Sound High School Bursary L Woods	\$ 500.00
Parry Sound High School Graduation Gifts	\$ 250.00
Whitestone Lake School Citizenship Award	\$ 500.00
Whitestone Rod and Gun Club	\$ 500.00
Rotary Club of Parry Sound	\$ 500.00
Ardbeg Community Club	\$3,000.00
Almaguin Baseball League	\$500.00
TOTAL	\$6750.00

AND THAT Council approve additional donations as follows:

Whitestone Lake Central School Nutrition Programs	\$500.00
West Parry Sound District Museum	\$1000.00
Whitestone Nursing Station	\$1000.00
TOTAL	\$2500.00

Carried

Resolution No. 2025-126
Moved by: Councillor Lamb
Seconded by: Councillor Bray

9.7 Report ADMIN-2025-06
Bottle Shed Expression of Interest for Fundraising

THAT the Council the Municipality of Whitestone receives report ADMIN-2025-05 (Landfill Bottles Sheds, Expression of Interest for Fundraising Opportunity) for information; and

THAT the Council of the Municipality of Whitestone approve Cramadog Snowriders Snowmobile Club to have access to the Aulds Road Landfill Site Bottle Shed and associated revenue commencing January 1, 2025 (for a minimum of one year and thereafter until further notice from the Municipality).

Carried

Resolution No. 2025-127

Moved by: Councillor Lamb

Seconded by: Councillor Nash

- 9.8 Report ADMIN-2025-07
Road Grant Procedure Policy

THAT the Council of the Municipality of Whitestone receives for information Report ADMIN-2025-04 Road Grant Protocol; and

THAT the Council of the Municipality of Whitestone does hereby approve an updated and amended Road Grant Protocol Policy.

Carried

Resolution No. 2025-128

Moved by: Councillor Nash

Seconded by: Councillor Lamb

- 9.9 Report ADMIN-2025-08
Contract Award – Supply of Granular Material

THAT the Council the Municipality of Whitestone receives Report ADMIN-2025-08 (Tender Award for the Supply, Delivery and Spread of Gravel Materials) for information; and

THAT the Council of the Municipality of Whitestone hereby provides prebudget approval and awards the contract for the supply, delivery and spreading of 9,000 tonnes of granular materials to Fowler Construction Company, Bracebridge, in the amount of \$172,119 plus HST.

Amendment proposed by Councillor Nash

Resolution No. 2025-129

Moved by: Councillor Lamb

Seconded by: Councillor Nash

THAT the following be added to the resolution:

"With the location of the roads to be confirmed by staff at a later date."

Carried

Resolution No. 2025-128 as amended

Moved by: Councillor Nash

Seconded by: Councillor Lamb

- 9.9 Report ADMIN-2025-08
Contract Award – Supply of Granular Material

THAT the Council the Municipality of Whitestone receives Report ADMIN-2025-08 (Tender Award for the Supply, Delivery and Spread of Gravel Materials) for information; and

THAT the Council of the Municipality of Whitestone hereby provides prebudget approval and awards the contract for the supply, delivery and spreading of 9,000 tonnes of granular materials to Fowler Construction Company, Bracebridge, in the amount of \$172,119 plus HST, with the location of the roads to be confirmed by staff at a later date.

Carried

10. By-laws

Resolution No. 2025-130

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 10.1 **THAT** By-law 15-2025, being a By-law to set tax ratios for municipal purposes for 2025, is hereby passed this 15th day of April, 2025.

Carried

Resolution No. 2025-131

Moved by: Councillor Lamb

Seconded by: Councillor Nash

- 10.2 **THAT** By-law 16-2025, being a By-law to adopt a protocol for the authorizing of annual grants for the purposes of assisting road maintenance costs to property owners on private and unassumed roads, is hereby passed this 15th day of April, 2025.

Carried

Resolution No. 2025-132

Moved by: Councillor Nash

Seconded by: Councillor Woods

- 10.3 **THAT** By-law 17-2025, being a By-law to lift the 0.3 metre reserves along the north side of Crown Retreats Road as part of the road allowance – SANNA, is hereby passed this 15th day of April, 2025.

Recorded vote as per Procedural By-law 80-2023 s. 3.19

		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		

Carried

Resolution No. 2025-133

Moved by: Councillor Nash

Seconded by: Councillor Lamb

- 10.4 **THAT** By-law 18-2025, being a By-law to enter into an Agreement as a Condition of Approval for Consent Application B11/2024(W) – SANNA, is hereby passed this 15th day of April, 2025.

Recorded vote as per Procedural By-law 80-2023 s. 3.19

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

Carried

11. Business Matters

Resolution No. 2025-134

Moved by: Councillor Lamb

Seconded by: Councillor Bray

11.1 Fees and Charges By-law Review 2025

THAT the Council of the Municipality of Whitestone receives for information Treasurer / Tax Collector Sinkowski's memorandum, Fees and Charges By-law Review 2025.

Amendment proposed by Councillor Woods:

Resolution No. 2025-135

Moved by: Councillor Woods

Seconded by: Councillor Nash

THAT the Council of the Municipality of Whitestone remove the row entitled "Styrofoam and other Plastic Foams" and the associated Note 6 from Schedule B; and

THAT the words "at the Chief Building Official's discretion" be removed from Line 16 of Schedule D.

Carried

Resolution No. 2025-134 as amended

Moved by: Councillor Lamb

Seconded by: Councillor Bray

11.1 Fees and Charges By-law Review 2025

THAT the Council of the Municipality of Whitestone receives for information Treasurer / Tax Collector Sinkowski's memorandum, Fees and Charges By-law Review 2025, and approve it as amended; and

THAT the Council of the Municipality of Whitestone remove the row entitled "Styrofoam and other Plastic Foams" and the associated Note 6 from Schedule B; and

THAT the words "at the Chief Building Official's discretion" be removed from Line 16 of Schedule D.

Carried

CURFEW

Resolution No. 2025-136

Moved by: Councillor Bray

Seconded by: Councillor Lamb

WHEREAS Section 6.5.2 Daytime meetings (commencing prior to 4:00 p.m.) of the Municipality of Whitestone Procedural By-law No. 80-2023, being a By-law to establish protocols governing the proceedings of Council, Committee and Boards of the Corporation of the Municipality of Whitestone, states:

No item of business may be dealt with at a Council meeting after seven (7.0) hours of the meeting unless authorized by a resolution supported by a majority of the Members present, to allow an additional agreed upon length of time.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone hereby continues the April 15, 2025 Regular Council Meeting past the allotted time of seven (7.0) hours at 5:45 p.m. and continues for an additional 0.5 hour(s).

Carried

RECESS 5:45 p.m. to 5:50 p.m.

Resolution No. 2025-137

Moved by: Councillor Nash

Seconded by: Councillor Lamb

11.2 Alternative Council Representative on PSAPB

WHEREAS the Council of the Municipality of Whitestone, under Resolution 2022-442, appointed Councillor Lamb and Councillor Nash to serve as representatives on the Parry Sound and Area Planning Board (PSAPB); and

WHEREAS there may be occasions when the appointed Council representatives are unable to attend PSAPB meetings due to various reasons; and

WHEREAS it is in the Municipality's best interest to ensure continued representation at PSAPB Board meetings;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Whitestone appoints Councillor Brian Woods as an alternate representative to attend PSAPB meetings in the event that a designated Council representative is unable to do so.

Carried

Resolution No. 2025-138

Moved by: Councillor Lamb

Seconded by: Councillor Woods

11.3 District of Parry Sound Municipal Association Meeting

THAT the Council of the Municipality of Whitestone approve the following Council Members / Staff to attend the District of Parry Sound Municipal Association Meeting May 23, 2025:

Mayor Comrie
Councillor Woods

Councillor Lamb
CAO/Clerk Black

Councillor Bray
Deputy Clerk Schroeder

Carried

12. Correspondence

Resolution No. 2025-139

Moved by: Councillor Nash

Seconded by: Councillor Lamb

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 7 of the April 15, 2025 Council Meeting agenda,

NOW THEREFORE BE IT RESOLVED THAT Council receives the correspondence items for information, with the following extracted for further discussion / action:

A – McKellar (Lamb) staff directed to send letter of support – support continued operation of McKellar Post office.

Carried

13. Councillor Items

Councillor Nash

- Suggested that since CAO/Clerk Black can't attend FONOM this year, Deputy Clerk Schroeder could go in his place. This was agreed to by Council.

14. Questions from the Public – none

15. Closed Session

Resolution No. 2025-140

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT this meeting be adjourned into a Closed Session meeting at 6:08 p.m. for the following matters:

- 15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday March 18, 2025
- 15.2 The security of the property of the municipality or local board pursuant to Ontario Municipal Act, Section 239(2)(a)
 - 15.2.1 Report CLOSED-2025-04 – Consideration of follow-up Cybersecurity report, CAO/Clerk Black
 - 15.2.2 Cybersecurity Review Key Recommendations, My-Tech Information Technology
- 15.3 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Ontario Municipal Act, Section 239(2) (f)
 - 15.3.1 Short Term Rental Policy - Memorandum from Paula Macri, Planning Assistant
- 15.4 Personal matters about an identifiable individual, including municipal or local board employees pursuant to Ontario Municipal Act, Section 239(2)(b)
 - 15.4.1 Report CLOSED 2025-05 - By-law Enforcement Officer position, CAO/Clerk Black

Carried

RECORDING PAUSED

Reconvene into Regular Meeting

Resolution No. 2025-141

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT this meeting be reconvened to a Regular Meeting at 6:23 p.m.

Carried

RECORDING RESUMED

Resolution No. 2025-142

Moved by: Councillor Lamb

Seconded by: Councillor Bray

Matters arising from Closed Session

- 15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday March 18, 2025

THAT the Council of the Municipality of Whitestone hereby approves the Regular Closed Session Council meeting minutes of Tuesday March 18, 2025.

Carried

- 15.2 The security of the property of the municipality or local board pursuant to Ontario Municipal Act, Section 239(2)(a)

This matter was not addressed at this Council meeting and will be included on the May 20, 2025 agenda.

- 15.3 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Ontario Municipal Act, Section 239(2) (f)

This matter was not addressed at this Council meeting and will be included on the May 20, 2025 agenda.

Resolution No. 2025-143

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 15.4 Personal matters about an identifiable individual, including municipal or local board employees pursuant to Ontario Municipal Act, Section 239(2)(b)

THAT the Council of the Municipality of Whitestone receives for information Report CLOSED-2025-03, Securing a By-law Enforcement Contractor, from CAO/Clerk Nigel Black.

Carried

16. Confirming By-law

Resolution No. 2025-144

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT By-law No. 19-2025 being the Confirmatory By-law for the Regular Council meeting of the Municipality of Whitestone on April 15, 2025 is hereby enacted this 15th day of April, 2025.

Carried


Resolution No. 2025-145
Moved by: Councillor Lamb
Seconded by: Councillor Woods

17. Adjournment

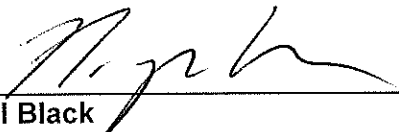
WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:25 p.m.
until the Regular Council Meeting of Tuesday May 20, 2025 at 10:00 a.m. or at the call of
the chair.

Carried



George Comrie Mayor



Nigel Black CAO / Clerk