

**DRAFT Regular Council Meeting Minutes**  
**Tuesday May 20, 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  
Mike Huggins, Public Works Manager  
Wendy Schroeder, Deputy Clerk  
Bob Whitman, Fire Chief (1:30 p.m. to 4:30 p.m.)

**Invited Guests:** Patrick Christie, Parry Sound Area Planning Board  
Alexa Wylde PSD Citywide

**Other Guests:** 1 in person  
6 via audio/videoconferencing

**1. Roll Call and Call to Order** 10:12 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. 2025-146**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Lamb

**WHEREAS** the Members of Council have been presented with an Agenda for the May 20, 2025 Regular Council meeting;

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

**Amendment proposed by Councillor Nash**

**Resolution No. 2025-147**

**Moved by:** Councillor Nash

**Seconded by:** Councillor Lamb

**Adding Item to the Closed Session agenda:**

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

- 15.5.2 West Parry Sound Recreation and Cultural Centre  
- verbal update from CAO/Clerk Black

**Carried**

**Resolution No. 2025-146 as amended**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Lamb

**WHEREAS** the Members of Council have been presented with an Agenda for the May 20, 2025 Regular Council meeting;

**BE IT RESOLVED THAT** the agenda for this meeting be adopted with the addition of Item to the Closed Session agenda:

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

- 15.5.2 West Parry Sound Recreation and Cultural Centre  
- verbal update from CAO/Clerk Black

**Carried**

**4. Presentations and Delegations**

- 4.1 PSD Citywide Asset Management Plan 2024 – Alexa Wylde

**Matters Arising from Presentations and Delegations**

**Resolution No. 2025-148**

**Moved by:** Councillor Bray

**Seconded by:** Councillor Woods

- 4.1 PSD Citywide

**THAT** the Council of the Municipality of Whitestone receives for information the presentation by CSD Citywide regarding the 2024 Asset Management Plan.

**Carried**

**Move into Committee of the Whole**

**Resolution No. 2025-149**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Bray

**THAT** the Council of the Municipality of Whitestone move into Committee of the Whole at 11:21 a.m.

**Carried**

## **5. Committee of the Whole**

### **5.1 Planning Matter**

#### **5.1.1 Consent Application B07/2025(W) – WAEFFLER**

- Report from Parry Sound Area Planning Board dated May 5, 2025

### **Reconvene into Regular Meeting**

#### **Resolution No. 2025-150**

**Moved by:** Councillor Lamb

**Seconded by:** Councillor Woods

**THAT** the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 11:24 a.m.

**Carried**

### **Matters Arising from Committee of the Whole**

#### **Resolution No. 2025-151**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Lamb

#### **5.1.1 Consent Application No. B07/2025(W) – WAEFFLER**

**WHEREAS** Patrick Christie, C.P.T. has prepared a report for the Parry Sound Area Planning Board dated May 5, 2025 regarding Consent Application No. B07/2025 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 three new rural lots receive 911 addressing from the Municipality;
3. **THAT** all applicable Planning Board fees be paid to the Parry Sound Area Planning Board; and
4. **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
4	Councillor Bray	Y		
1	Councillor Lamb	Y		
2	Councillor Nash	Y		
3	Councillor Woods	Y		
5	Mayor Comrie	Y		

**Carried**

**6. Public Meeting**

**Move into Public Meeting**

**Resolution No. 2025-152**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Bray

**THAT** the Council of the Municipality of Whitestone move into the Public Meeting at 11:44 a.m.

**Carried**

- 6.1 Staff Report FIN-2025-08  
Adoption of Proposed 2025 Operating and Capital/Special Projects Budget

**1. Call to Order**

Introductions made of Council and Staff

**2. Disclosure of Pecuniary Interest and General Nature Thereof**

Mayor Comrie requested that any pecuniary interest be declared for the record.

None was declared.

**3. Meeting Protocol**

The Chairperson asks that all comments be addressed through the Chairperson and that the person making comments should state their name before speaking.

**4. Notice**

Mayor Comrie asked Clerk Black how the Notice was delivered and if any letters or related correspondence have been received. Clerk Black advised that The Notice was posted on the Municipal website and on the public bulletin board at the Municipal Office on April 20, 2025, and posted with Metroland "online" newspaper April 29, 2025. No correspondence has been received.

**5. Discussion:**

Agenda Item 6.1: Staff Report FIN-2025-08  
Adoption of Proposed 2025 Operating and Capital/Special Projects Budget

## 6. Adjournment

The Public Meeting was adjourned at 12:18 p.m.

### Reconvene into Regular Meeting

#### Resolution No. 2025-153

**Moved by:** Councillor Bray

**Seconded by:** Councillor Lamb

**THAT** the Council of the Municipality of Whitestone reconvene into the Regular meeting at 12:18 p.m.

**Carried**

### Matters Arising from Public Meeting

#### Resolution No. 2025-154

**Moved by:** Councillor Bray

**Seconded by:** Councillor Lamb

- 6.1 Staff Report FIN-2025-08  
Adoption of Proposed 2025 Operating and Capital/Special Projects Budget

**THAT** The Council of the Municipality of Whitestone hereby receives report FIN-2025-08 Adoption of Proposed 2025 Operating and Capital/Special Project Budget for information; and

**THAT** the Council of the Municipality of Whitestone, with changes recommended from Council and staff at and following the April 15, 2025 meeting, hereby adopts the Proposed 2025 Operating and Capital/Special Project Budget as presented; and

**THAT** the Council of the Municipality of Whitestone does hereby request that the CAO/Clerk present a By-Law to adopt the estimates of all sums required during the year and to adopt the rates of taxation for the 2025 year.

#### Recorded Vote Requested by Councillor Lamb

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

**Carried**

**Recess 12:48 to 1:30 p.m.**

New Public Works Manager Mike Huggins was introduced.

**Resolution No.155**

**Moved by:** Councillor Nash

**Seconded by:** Councillor Woods

**THAT** the Council of the Municipality of Whitestone hereby increases the maximum amount of an individual Councillor's health spending amount for 2025 to \$4500.00.

**Carried**

**7. Consent Agenda**

**Resolution No. 2025-156**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Lamb

**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 – April 15, 2025
- 7.2 Council Committee and Board Minutes
  - 7.2.1 Parry Sound Area Planning Board – March 24, 2025
  - 7.2.2 District of Parry Sound West (Belvedere Heights) Board of Management – April 24, 2025
  - 7.2.3 North Bay Parry Sound District Health Unit
    - 7.2.3.1 Board of Health Minutes – February 26, 2025
    - 7.2.3.2 Finance and Property Committee Minutes – February 26, 2025
    - 7.2.3.3 Personnel Policy, Employee/Labour Relations Committee Minutes – November 27, 2024
  - 7.2.4 Cemetery Board Meeting Minutes October 10, 2024
- 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 – April 15, 2025; and

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

- 7.2 Council Committee and Board Minutes
  - 7.2.1 Parry Sound Area Planning Board – March 24, 2025
  - 7.2.2 District of Parry Sound West (Belvedere Heights) Board of Management – April 24, 2025
  - 7.2.3 North Bay Parry Sound District Health Unit
    - 7.2.3.1 Board of Health Minutes – February 26, 2025

7.2.3.2 Finance and Property Committee Minutes – February 26, 2025

7.2.3.3 Personnel Policy, Employee/Labour Relations Committee Minutes  
– November 27, 2024

7.2.4 Cemetery Board Meeting Minutes October 10, 2024

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

**Carried**

**Matters Arising from Consent Agenda:**

**Resolution No. 2025-157**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Bray

7.2.4 Whitestone Cemetery Board Meeting Minutes of October 10, 2024

**THAT** the Council of the Municipality of Whitestone approves the Cemetery Board recommendation that the Cemetery Fee structure be revised to align with Provincial updates.

**Carried**

**8. Accounts Payable**

**Resolution No. 2025-158**

**Moved by:** Councillor Lamb

**Seconded by:** Councillor Woods

8.1 Accounts Payable

**THAT** the Council of the Municipality of Whitestone receives for information the Accounts Payable listing in the amount of \$283,976.72 for the period ending April 30, 2025.

**Carried**

**9. Staff Reports**

**Resolution No. 2025-159**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Lamb

9.1 Report PLN-2025-02  
Planning Services 2025, Q1

**THAT** the Council of the Municipality of Whitestone receives for information Report PLN-2025-02 (Planning Services 2025, Q1).

**Carried**

**Resolution No. 2025-160**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Lamb

- 9.2 Report FIN-2025-09  
Approval of Final 2024 Asset Management Plan

**THAT** the Council of the Municipality of Whitestone hereby receives report FIN-2025-09 Approval of Final 2024 Asset Management Plan; and

**THAT** Council endorse the findings from the update of the Municipality's Asset Management Plan, for all core and non-core assets assessed at current levels of service, prepared in accordance with Ontario Regulation 588/17; and

**THAT** Council direct staff to submit the 2024 Asset Management Plan to the Ministry of Infrastructure and make the document publicly available on the Municipality's website.

**Carried**

**Resolution No. 2025-161**

**Moved by:** Councillor Bray

**Seconded by:** Councillor Lamb

- 9.3 Staff Report FIN-2025-10  
Grant Management Services

**THAT** the Council of the Municipality of Whitestone approves the Municipality to enter into an agreement with GrantMatch Corp. for the provision of grant management and application services for a term of two (2) years, with automatic annual renewals thereafter, unless otherwise terminated by either party; and

**THAT** municipal staff must obtain prior Council approval before GrantMatch Corp. proceeds with the preparation and submission of individual grant applications on the Municipality's behalf; and

**THAT** Council authorizes the Treasurer/Tax Collector to execute the agreement with GrantMatch Corp. on behalf of the Municipality.

**Deferred**

**Resolution No. 2025-162**

**Moved by:** Councillor Lamb

**Seconded by:** Councillor Woods

- 9.4 Report FIN-2025-11  
Updates to Tax Collection Policy



**THAT** the Council of the Municipality of Whitestone receives report FIN-2025-11 Updates to Tax Collection Policy for information; and

**THAT** the Council of the Municipality of Whitestone does hereby approve the amended Tax Collection Policy.

**Deferred**

**Resolution No. 2025-163**

**Moved by:** Councillor

**Seconded by:** Councillor

- 9.5 Report FIN-2025-12  
Tax Arrears Update

**THAT** the Council of the Municipality of Whitestone receives report FIN-2025-12 Tax Arrears Update for information; and

**THAT** staff continue to update Council with annual Tax Arrears Updates in accordance with the Municipality's Tax Collection Policy

***This matter was not considered and was deferred to the next meeting.***

**10. By-laws**

**Resolution No. 2025-164**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Bray

- 10.1 **THAT** By-law No. 20-2025, being a By-law to authorize entering into an agreement between the Municipality of Whitestone and Cogeco Connexion Inc, for the transfer of ownership of the Shelter located at 2130 Hwy 124, is hereby passed this 20th day of May, 2025.

**Amendment proposed by Councillor Nash:**

**Resolution No. 2025-165**

**Moved by:** Councillor Nash

**Seconded by:** Councillor Lamb

**THAT** transfer of the "tower" is added to the agreement along with the transfer of the structure; and

**THAT** until such time as Council determines the use of the structure it is not to be relocated or repurposed.

**Recorded vote requested by Councillor Nash**

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

**Carried**

**Resolution No. 2025-164 as amended**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Bray

- 10.1 **THAT** By-law No. 20-2025, being a By-law to authorize entering into an agreement between the Municipality of Whitestone and Cogeco Connexion Inc, for the transfer of ownership of the Shelter located at 2130 Hwy 124, is hereby passed this 20th day of May, 2025; and

**THAT** transfer of the “tower” is added to the agreement along with the transfer of the structure; and

**THAT** until such time as Council determines the use of the structure it is not to be relocated or repurposed.

**Recorded vote requested by Mayor Comrie**

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

**Carried**

**Resolution No. 2025-166**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Bray

- 10.2 **THAT** By-law No. 21-2025, being a By-law to adopt the estimates of all sums required during the year and to adopt the rates of taxation for year 2025, is hereby passed this 20th day of May, 2025.

**Recorded vote requested by Councillor Nash**

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

**Carried**

**Resolution No. 2025-167**

**Moved by:** Councillor Lamb

**Seconded by:** Councillor Woods

- 10.3 **THAT** By-law No. 22-2025, being a By-law to authorize the execution of an Agreement for a By-Law Enforcement Officer for The Corporation of the Municipality of Whitestone and to appoint a By-Law Enforcement Officer for the Corporation of the Municipality of Whitestone, is hereby passed this 20th day of May, 2025.

**Carried**

**Resolution No. 2025-168**

**Moved by:** Councillor

**Seconded by:** Councillor

- 10.4 **THAT** By-law No. 23-2025, being a By-law to provide for the establishment of a Tax Collection Policy and to repeal By-law 39-2024, is hereby passed this 20th day of May, 2025.

***This matter was not considered and was deferred to a later meeting.***

**11. Business Matters**

**Resolution No. 2025-169**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Nash

- 11.1 Proclamation of June 2025 as Seniors Month

**WHEREAS**, Seniors' Month is an annual nation-wide celebration; and

**WHEREAS**, Seniors have contributed and continue to contribute immensely to the life and vibrancy of the Whitestone community; and

**WHEREAS**, Seniors continue to serve as leaders, mentors, volunteers, and important and active members of this community; and

**WHEREAS**, their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and

**WHEREAS**, the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and

**WHEREAS**, the knowledge and experience seniors pass on to us continues to benefit all;

**NOW THEREFORE BE IT RESOLVED THAT** I, Mayor George Comrie, on behalf of Whitestone Council, do hereby proclaim the month of June 2025 as 'Seniors' Month' in the Municipality of Whitestone and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

**Carried**

**Resolution No. 2025-170**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Nash

11.2 Mayor's Monarch Pledge

**WHEREAS** the monarch butterfly is an iconic North American species whose multigenerational migration and metamorphosis from caterpillar to butterfly has captured the imagination of millions of people; and

**WHEREAS** both the western and eastern monarch populations have seen significant declines with less than one percent of the western monarch population remaining, while the eastern population has fallen by as much as ninety percent; and

**WHEREAS** the Municipality of Whitestone recognizes that human health ultimately depends on well-functioning ecosystems and that biodiverse regions can better support food production, healthy soil and air quality and can foster healthy connections between humans and wildlife; and

**WHEREAS** cities, towns and rural areas play a critical role in helping to save the monarch butterfly, and the Municipality of Whitestone is eager to participate in the National Wildlife Federation's Mayors' Monarch Pledge; and

**WHEREAS**, every resident of the Municipality of Whitestone can make a difference for the monarch by preserving and planting native and nectar plants to provide habitat for the monarch and pollinators;

**NOW THEREFORE BE IT RESOLVED THAT** the Municipality of Whitestone, does hereby proclaim The Monarch Pledge in the Municipality of Whitestone, and encourages all residents to participate in monarch butterfly conservation.

**Carried**

**12. Correspondence**

**Resolution No. 2025-171**

**Moved by:** Councillor Lamb

**Seconded by:** Councillor Woods

**WHEREAS** the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 7 of the May 20, 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:

**- none -**

**Carried**

### 13. Councillor Items

#### Councillor Bray

- Reminder that a FONOM representative is assigned to our district and we should ensure that relevant materials and suggestions are forwarded to them.
- Georgian Bay Biosphere Climate Action Forum is scheduled for June 12 from 1:00 PM to 6:00 PM. This free event includes a trade show featuring climate initiatives firsthand.
- Camping on Crown Land: If a meeting on this topic is planned, it has been requested that fire services be included in the discussions.

#### Councillor Lamb

- FONOM update: overall found interesting but in many cases not tremendously relevant to Whitestone; more directed to people north of here. Recommended staff to note how is AI going to affect this municipality and what are our opportunities to positively use it within the municipality. Bear Pit was interesting with several ministers having to do with transportation; new train from Cochrane to Union Station; Ring of Fire mineral extraction; ROMA conference is better suited to our community than FONOM

#### Councillor Nash

- Two flagpoles have been successfully installed at the Ardbeg firehall.
- Bunny Trail has been cleared off the road. Councillor Nash and the community express their gratitude to the works department for their efforts.
- WESC is currently evaluating the placement of bear-proof garbage cans at boat launch sites.
- Inquiry raised regarding the installation of the audio system at the Community Centre.

#### Councillor Woods

- A resolution was previously passed to create a Council calendar of events, allowing Councillors to indicate when they will be attending specific events.
- The municipal website should provide boat launch information—users could click on a launch location to see which boat sizes are suitable for that site.
- Regarding last year's Clear Lake delegation, there are actionable steps that can be taken, but further discussion within Council is needed. Signage at problem areas remains an important consideration.

#### Mayor Comrie

The Mayor and CAO met with Graydon Smith to discuss several key topics:

- His new Cabinet role as Associate Minister of Municipal Affairs and Housing—clarification was sought on his specific mandate and assigned files.
- Provincial expectations for Whitestone regarding housing mandates.
- Proposed changes to codes of conduct, integrity commissioners, and related policies. A bill addressing these issues was introduced last fall but did not proceed due to the election; it is expected to be reintroduced soon.
- Issues related to undesirable camping in areas such as Clear Lake and Black Lake. Graydon's assistant is to arrange a meeting with OPP and MNR to explore possible short-term solutions.
- Economic development opportunities in West Parry Sound.
- Ongoing discussions surrounding the Parry Sound Megaschool controversy.

**14. Questions from the Public – none**

**15. Closed Session**

**Moved into Closed Session**

**Resolution No. 2025-172**

**Moved by:** Councillor Lamb

**Seconded by:** Councillor Bray

**THAT** this meeting be adjourned into a Closed Session meeting at 4:28 p.m. for the following matters:

- 15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday April 15, 2025
- 15.2 Senior of the Year 2025
- 15.3 Personal matters about an identifiable individual, including municipal or local board employees pursuant to Ontario Municipal Act, Section 239(2)(b)
  - 15.3.1 Resignation from the Whitestone Environmental Stewardship Committee
  - 15.3.2 Volunteer Application to the Whitestone Recreation Committee
  - 15.3.3 Volunteer Application to the Maple Island Thrift Shop Committee
  - 15.3.4 Volunteer Application to the Maple Island Thrift Shop Committee
  - 15.3.5 Volunteer Application to Whitestone Fire Rescue Services
- 15.4 The security of the property of the municipality or local board pursuant to Ontario Municipal Act, Section 239(2)(a)
  - 15.4.1 Report CLOSED-2025-04 – Consideration of follow-up Cybersecurity report, CAO/Clerk Black
  - 15.4.2 Cybersecurity Review Key Recommendations, My-Tech Information Technology
- 15.5 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Ontario Municipal Act, Section 239(2) (f)
  - 15.5.1 Short Term Rental Policy - Memorandum from Paula Macri, Planning Assistant
  - 15.5.2 West Parry Sound Recreation and Cultural Centre
    - verbal update from CAO/Clerk Black

**Carried**

**RECESS 4:30 p.m.**

**RECORDING PAUSED**

**Curfew taken at 5:50 p.m.**

**Resolution No. 2025-173**

**Moved by:** Councillor Lamb

**Seconded by:** Councillor Woods

**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 May 20, 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**

### **Reconvene into Regular Meeting**

#### **Resolution No. 2025-174**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Bray

**THAT** this meeting be reconvened to a Regular Meeting at 6:00 p.m.

**Carried**

### **RECORDING TO BE RESUMED**

#### **Matters arising from Closed Session**

#### **Resolution No. 2025-175**

**Moved by:** Councillor Bray

**Seconded by:** Councillor Lamb

- 15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday April 15, 2025

**THAT** the Council of the Municipality of Whitestone hereby approves the Regular Closed Session Council meeting minutes of Tuesday April 15, 2025.

**Carried**

- 15.2 This matter was addressed and a motion adopted in Closed Session

#### **Resolution No. 2025-176**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Lamb

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

- 15.3.1 Resignation from the Whitestone Environmental Stewardship Committee

**THAT** the Council of the Municipality of Whitestone accepts the resignation of Andrew Byrne from the Whitestone Environmental Stewardship

**Carried**

**Resolution No. 2025-177**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Lamb

15.3.2 Volunteer Application to the Whitestone Recreation Committee

**THAT** the Council of the Municipality of Whitestone appoints Janice Scott to the Whitestone Recreation Committee.

**Carried**

**Resolution No. 2025-178**

**Moved by:** Councillor Lamb

**Seconded by:** Councillor Woods

15.3.3 Volunteer Application to the Maple Island Thrift Shop Committee

**THAT** the Council of the Municipality of Whitestone appoints Gay Tilson to the Maple Island Thrift Shop Committee.

**Carried**

**Resolution No. 2025-179**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Bray

15.3.4 Volunteer Application to the Maple Island Thrift Shop Committee

**THAT** the Council of the Municipality of Whitestone appoints Lisa Merritt Reickermann to the Maple Island Thrift Shop Committee.

**Carried**

**Resolution No. 2025-180**

**Moved by:** Councillor Lamb

**Seconded by:** Councillor Bray

15.3.5 Volunteer Application to Whitestone Fire Rescue Services

**THAT** the Council of the Municipality of Whitestone appoints George Joyce as a probationary Firefighter / First Rescuer.

**Carried**



**Resolution No. 2025-181**

**Moved by:** Councillor Lamb

**Seconded by:** Councillor Bray

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

**THAT** the Council of the Municipality of Whitestone receive reports CLOSED-2025-04 Cybersecurity and Key Recommendations from My-Tech Information Technology for information.

**Carried**

**Resolution No. 2025-182**

**Moved by:** Councillor Bray

**Seconded by:** Councillor Woods

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

**THAT** the Council of the Municipality of Whitestone receive the memorandum from Paula Macri, Planning Assistant, regarding the legal review of the proposed Short Term Rental Units By-law; and

**THAT** staff proceeds to implement changes to the Short Term Rental By-law and bring a new draft to Council at a future meeting.

**Carried**

**16. Confirming By-law**

**Resolution No. 2025-183**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Bray

**THAT** By-law No. 24-2025 being the Confirmatory By-law for the Regular Council meeting of the Municipality of Whitestone on May 20, 2025 is hereby enacted this 20th day of May, 2025.

**Carried**

**Resolution No. 2025-184**

**Moved by:** Councillor Bray

**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 6:06 p.m. until the Regular Council Meeting of Tuesday June 17, 2025 at 10:00 a.m. or at the call of the chair.

**Carried**

\_\_\_\_\_  
**George Comrie**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Nigel Black**

\_\_\_\_\_  
**CAO / Clerk**

DRAFT