MUNICIPALITY OF Whitestone

21 Church Street
Dunchurch, Ontario P0A 1G0
Phone: 705-389-2466 ~ Fax: 705-389-1855

www.whitestone.ca
E-mail: info@whitestone.ca

Inaugural Council DRAFT Meeting Minutes
Tuesday, November 17, 2026, 10:00 a.m.
Dunchurch Community Centre and Zoom Video Conferencing

Present:	Joe Lamb, Mayor Janice Bray, Councillor Ian Crawford, Councillor Jeanie Fuscaldo, Councillor Rob Slykhuis, Councillor
Staff:	Nigel Black, CAO/Clerk Kassie Keck, Administrative Assistant Jamie Osborne, Chief Building Official Wendy Schroeder, Deputy Clerk Jessica Sinkowski, Treasurer Christine Tawse, Assistant Treasurer Bob Whitman, Fire Chief
Guests:	24 in person 18 via Zoom video or telephone

10:00 a.m.

Welcome and Opening remarks
An overview of the proceedings for the day
Nigel Black, CAO / Clerk

Declaration of Office delivered by
Nigel Black, CAO / Clerk

Mayor assumed the Chain of Office

Introduction of Council by Mayor Lamb

Councillor Janice Bray
Councillor Ian Crawford
Councillor Jeanie Fuscaldo
Councillor Rob Slykhuis

Recess 10:20 a.m. to 11:00 a.m.

DRAFT

Move into the Regular Meeting

1. Roll Call and Call to Order

The Chair called the meeting to order at 11:00 a.m.

National Anthem

Indigenous Land Acknowledgement Statement

The Municipality of Whitestone recognizes all of Canada resides on traditional, unceded and/or treaty lands of the Indigenous People of Turtle Island.

We recognize our Municipality on The Robinson Huron Treaty territory is home to many past, present and future Indigenous families.

This acknowledgment of the land is a declaration of our commitment and collective responsibility to reconcile the past, and to honour and value the culture, history and relationships we have with one another.

2. Disclosure of Pecuniary Interest

Mayor Lamb requested that any pecuniary interest be declared for the record.
No member of Council declared a pecuniary interest.

3. Approval of the Agenda

Resolution No. 2026-334
Moved by: Councillor Crawford
Seconded by: Councillor Fuscaldo

WHEREAS the Members of Council have been presented with an Agenda for the November 17 2026 Regular Council Meeting;

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

4. Mayors Inaugural Address

5. Councillor Remarks

6. Presentations and Delegations

Resolution No. 2026-335
Moved by: Councillor Bray
Seconded by: Councillor Fuscaldo

THAT the Council of the Municipality of Whitestone accepts the Draft 2025 Consolidated Financial Statements as presented by Rebecca MacDonald of Pahapill and Associates Professional Chartered Accountants
Carried

7. Business Matters

7.1 Appointment of Deputy Mayor

Resolution No. 2026-336
Moved by: Councillor Slykhuis
Seconded by: Councillor Crawford

WHEREAS Section 242 of the *Municipal Act* 2001, S.O. C25 states that a municipality may, by by-law or resolution, appoint a member of the council to act in the place of the head of council or other member of council designated to preside at meetings in the municipality's procedure by-law when the head of council or designated member is absent or refuses to act or the office is vacant, and while so acting such member has all the powers and duties of the head of council or designated member, as the case may be, with respect to the role of presiding at meetings;

BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby appoint the Deputy-Mayor, in the absence of Mayor Joe Lamb, for the 2026-2030 Term of Council, as follows:

The position shall rotate annually from November 15 to November 15, based on the number of votes received in the 2026 Municipal Election, in the following order:

Councillor Bray
Councillor Crawford
Councillor Slykhuis
Councillor Fuscaldo

Carried

7.2 2027 Regular Council Meeting Schedule

Resolution No. 2026-337
Moved by: Councillor Bray
Seconded by: Councillor Fuscaldo

THAT the Council of the Municipality of Whitestone receives for information the Memorandum from Nigel Black, CAO/Clerk in regards to the proposed 2027 Regular Council Meeting Schedule; and

THAT the Council of the Municipality of Whitestone approves the 2027 Regular Council Meeting Schedule.

Amendment:

Resolution No. 2026-338
Moved by: Councillor Bray
Seconded by: Councillor Fuscaldo

THAT the August 24, 2027 meeting be held at the Ardbeg Community Hall.
Carried

Resolution No. 2026-337 as amended
Moved by: Councillor Bray
Seconded by: Councillor Fuscaldo

THAT the Council of the Municipality of Whitestone receives for information the Memorandum from Nigel Black, CAO/Clerk in regards to the proposed 2027 Regular Council Meeting Schedule; and

THAT the Council of the Municipality of Whitestone approves the 2027 Regular Council Meeting Schedule; and

THAT the August 24, 2027 meeting be held at the Ardbeg Community Hall.
Carried

7.3 Boards and Committees, Council Member Appointments

Cemetery Board

Resolution No. 2026-339
Moved by: Councillor Slykhuis
Seconded by: Councillor Bray

BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby appoint Councillor Slykhuis as Council Representative to the Cemetery Board for the 2026 to 2030 term of Council.
Carried

Library Board

Resolution No. 2026-340
Moved by: Councillor Crawford
Seconded by: Councillor Fuscaldo

BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby appoint Councillor Crawford as Council Representative to the Library Board for the 2026 to 2030 term of Council.
Carried

Environmental Stewardship Committee

Resolution No. 2026-341
Moved by: Councillor Crawford
Seconded by: Councillor Slykhuis

BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby appoint Councillor Crawford and Councillor Fuscaldo as Council Representatives to the Environmental Stewardship Committee for the 2026 to 2030 term of Council.
Carried

Recreation Committee

Resolution No. 2026-342
Moved by: Councillor Slykhuis
Seconded by: Councillor Fuscaldo

BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby appoint Councillor Fuscaldo as Council Representative to the Recreation Committee for the 2026 to 2030 term of Council.
Carried

Thrift Shop Committee

Resolution No. 2026-343
Moved by: Councillor Fuscaldo
Seconded by: Councillor Bray

BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby appoint Councillor Fuscaldo and Councillor Slykhuis as Council Representative to the Thrift Shop Committee for the 2026 to 2030 term of Council.
Carried

7.4 Sudbury-Barrie Transmission Line Municipal Task Force

Resolution No. 2026-344
Moved by: Councillor Crawford
Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone receives Report ADMIN-2026-17 SBTL Task Force for information; and

THAT Council of the Municipality of Whitestone appoints the following representatives to participate in Task Force meetings and report back to Council as necessary:

Mayor Lamb
Councillor Bray

Carried

7.5 2027 ROMA Conference

Resolution No. 2026-345
Moved by: Councillor Slykhuis
Seconded by: Councillor Crawford

THAT the Council of the Municipality of Whitestone authorizes the following members of Council and Staff to attend the 2026 ROMA Conference:

CAO/Clerk Black
Mayor Lamb
Councillor Bray

and

THAT staff are directed to request delegations with representatives from the Ministry of Natural Resources regarding use and abuse of Crown Land in the Clear Lake and Black Lake areas and the Ministry of Transportation regarding traffic calming on Highway 124 through Dunchurch.

Carried

8. Confirming By-law

Resolution No. 2026-346
Moved by: Councillor Bray
Seconded by: Councillor Slykhuis

THAT By-law No. 34-2026 being the Confirmatory By-law for the Regular Council Meeting of the Municipality of Whitestone on November 17 2026 is hereby enacted this 17th day of November 2026.

Carried

9. Adjournment

Resolution No. 2026-347
Moved by: Councillor Slykhuis
Seconded by: Councillor Crawford

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 12:35 p.m. until the Regular Council meeting of December 15, 2026 at 10:00 a.m. or at the call of the chair.

Carried

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Joe Lamb **Mayor**

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Nigel Black **CAO/ Clerk**