



DRAFT Regular Closed Session Council Meeting Minutes
Thursday, August 3, 2023, 4:00 p.m.
Zoom Video Conferencing

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

Staff: Michelle Hendry, CAO/Clerk

Guest: John Mascarin, Integrity Commissioner

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. 2023-387

Moved by: Councillor Joe Lamb

Seconded by: Councillor Scott Nash

WHEREAS the Members of Council have been presented with an Agenda for the August 3, 2023 Regular Closed Session Council meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted as presented; and

THAT the Chairperson shall be authorized to alter the order of business.

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. Closed Session

Resolution No. 2023-388

Moved by: Councillor Janice Bray

Seconded by: Councillor Brian Woods

THAT this meeting move into a Closed Session at 4:14 p.m.

Educational and Training Session per Section 239 (3.1)

4.1 Educational or training sessions pursuant to *Ontario Municipal Act*, Section 239 (3.1):

A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee

Subject Matter: *Municipal Conflict of Interest Act*

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

Resolution No. 2023-389

Moved by: Councillor Joe Lamb

Seconded by: Councillor Scott Nash

THAT following the adjournment of the Educational and Training Session per item 4.1 of the August 3, 2023 Closed Session Agenda, that the Council of the Municipality of Whitestone Continues the Closed meeting per the following items:

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

- 4.2.1 Personal Matter - Status of Rebecca Green matter and Bottle Shed financial report.
- 4.2.2 Staffing Matter
Deputy Clerk recruitment update (verbal)

- 4.3 Proposed or pending acquisition or disposition of land by the municipality or local board, pursuant to *Ontario Municipal Act*, Section 239(2)(c)
 - 4.3.1 Memorandum in respect of purchase of a road allowance, Bobs Crescent
- 4.4 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
 - 4.4.1 Bolger Landing negotiations regarding the use of the Shore Road Allowance
 - 4.4.2 Bolger Landing Agreement with Magnatawan Pioneer Association
- 4.5 Closed Session Meeting Minutes for the Regular Closed Session meeting of July 6, 2023

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

Reconvene into Regular Meeting

Resolution No. 2023-390

Moved by: Councillor Scott Nash

Seconded by: Councillor Brian Woods

THAT this meeting be reconvened to a Regular Meeting at 7:37 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 Closed Session

Resolution No. 2023-391

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

- 4.1 Closed Session Meeting Minutes for the Regular Closed Session Council meeting July 6, 2023

THAT the Council of the Municipality of Whitestone does hereby approve the Closed Session Meeting Minutes for the Regular Closed Session Council meeting of July 6, 2023.

Recorded Vote:

	YEAS	NAYS	ABSTAIN	
Councillor, Janice Bray	X			Carried
Councillor, Joe Lamb	X			
Councillor, Scott Nash	X			
Councillor, Brian Woods	X			
Mayor, George Comrie	X			

Resolution No. 2023-392

Moved by: Councillor Joe Lamb

Seconded by: Councillor Scott Nash

THAT the Council of the Municipality of Whitestone defer items 4.4.1 and 4.4.2 to a future meeting, date to be discussed.

Recorded Vote:

	YEAS	NAYS	ABSTAIN	
Councillor, Janice Bray	X			Carried
Councillor, Joe Lamb	X			
Councillor, Scott Nash	X			
Councillor, Brian Woods	X			
Mayor, George Comrie	X			

5. Confirming By-law

Resolution No. 2023-393

Moved by: Councillor Janice Bray

Seconded by: Councillor Scott Nash

THAT By-law 54-2023 Being the Confirmatory By-law for the Council meeting of Thursday August 3, 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. 2023-394

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 7:42 p.m. until the Special Council meeting of Tuesday, August 8, 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

George Comrie Mayor

Michelle Hendry CAO/Clerk