



DRAFT Regular Council Meeting Minutes
Tuesday July 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
Mike Huggins, Public Works Manager (10:00 a.m. to 4:30 p.m.)
Paula Macri, Planning Assistant (10:00 a.m. to 4:30 p.m.)
Wendy Schroeder, Deputy Clerk
Jessica Sinkowski, Treasurer / Tax Collector
Bob Whitman, Fire Chief (10:00 a.m. to 4:30 p.m.)

Invited Guests: Patrick Townes, MHBC Planners
Patrick Christie, Parry Sound Area Planning Board

Other Guests: 6 in person
8 via audio/videoconferencing

1. Roll Call and Call to Order 10:04 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. 2025-224

Moved by: Councillor Lamb

Seconded by: Councillor Bray

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

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

Resolution No. 2025-225

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone suspend Section 3.2 of the Procedural By-law 80-2023 to permit an item be added to the Closed agenda.

Recorded vote requested by Councillor Nash

		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

Amendment proposed by Mayor Comrie:

Resolution No. 2025-226

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone amend the closed agenda to add Item 15.4 "Personal matters related to resignations from the Whitestone Environmental Stewardship Committee."

Recorded vote requested by Councillor Nash:

		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

Amendment proposed by Councillor Nash:

Resolution No. 2025-227

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone add Item 11.3 under Business Matters: "Groups and Associations" for discussion.

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			

Amendment proposed by Councillor Nash:

Resolution No. 2025-228

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT Item 4.1 Sustainable Economic Development for the Municipality of Whitestone be removed from the agenda.

Withdrawn by mover

Resolution No. 2025-224 as amended

Moved by: Councillor Lamb

Seconded by: Councillor Bray

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

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

- Item 15.4 “Personal matters related to resignations from the Whitestone Environmental Stewardship Committee.”
- Item 11.3 under Business Matters: “Groups and Associations”

Carried

4. Presentations and Delegations

- 4.1 Sustainable Economic Development for the Municipality of Whitestone
- Presentation by Mayor Comrie

Matters Arising from Presentations and Delegations

Deputy Mayor Lamb assumed the Chair for Mayor Comrie’s presentation.

Resolution No. 2025-229

Moved by: Councillor Nash

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone allow the Mayor an addition three minutes to complete his presentation.

Recorded vote requested by Councillor Nash

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

Carried

Resolution No. 2025-230

Moved by: Councillor Bray

Seconded by: Deputy Mayor Lamb

4.1 Sustainable Economic Development for the Municipality of Whitestone

THAT the Council of the Municipality of Whitestone receives for information, the presentation by Mayor Comrie, with thanks.

Carried

Mayor Comrie resumed the Chair.

Move into Committee of the Whole

Resolution No. 2025-231

Moved by: Councillor Bray

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 11:15 a.m.

Carried

5. Committee of the Whole

5.1 Official Plan Update - Draft Background Report June 2025

- MHBC Planners

Reconvene into Regular Meeting

Resolution No. 2025-232

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 12:17 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2025-233

Moved by: Councillor Bray

Seconded by: Councillor Lamb

5.1 Official Plan Update - Draft Background Report June 2025

THAT the Council of the Municipality of Whitestone receives for information the Official Plan Update Draft Background Report and presentation from MHBC Planners.

Carried

6 Public Meeting

Move into Public Meeting

Resolution No. 2025-234

Moved by: Councillor Woods

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone move into the Public Meeting at 12:19 p.m.

Carried

Public Meeting Agenda:

Call to Order

- Introductions are made by the Chairperson - Council, Staff and Patrick Townes of MHBC Planners

Disclosure of Pecuniary Interest and General Nature Thereof

Meeting Protocol

- The Chairperson indicates that attendance will be captured in the Zoom meeting record. For those in attendance who display a phone number only, please advise your name for the record.
- The Chairperson asks that all comments be addressed through the Chairperson and that the person making comments should state their name before speaking.

Notice

- The Chairperson will ask the Clerk how the Notices were delivered and if any letters or related correspondence have been received in regards to:

- 6.1 1300488 Ontario Ltd. (Carr Aggregates Ltd. - Proposed Zoning By-law amendment)

RECESS 1:00 p.m. to 1:45 p.m.

- 6.2 SKEBA, Ilona and Christopher (Proposed Zoning By-law amendment)

- 6.3 Council Remuneration

Discussion:

- 6.1 1300488 Ontario Ltd. (Carr Aggregates Ltd. - Proposed Zoning By-law amendment)

- Patrick Townes, Municipal Planner of MHBC will present his Memorandum dated July 4, 2025 and speak to any correspondence received
 - Questions or comments from Council and the public
- 6.2 SKEBA, Ilona and Christopher (Proposed Zoning By-law amendment)
- Memorandum from Paula Macri, Planning Assistant dated July 4, 2025
 - Questions or comments from Council and the public
- 6.3 Council Remuneration
- Report ADMIN-2025-13 from CAO/Clerk Black
 - Questions or comments from Council and the public

Adjournment

Reconvene into Regular Meeting

Resolution No. 2025-235

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone reconvene into the Regular meeting at 2:35 p.m.

Carried

Matters Arising from Public Meeting

Resolution No. 2025-236

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 6.1 1300488 Ontario Ltd. (Carr Aggregates Ltd. – Proposed Zoning By-law amendment)

THAT the Council of the Municipality of Whitestone receives the Information Planning Report dated July 15, 2025, respecting Zoning By-law Amendment for the property located at 1711-1733 Highway 124, owned by 1300488 Ontario Inc. (Carr Aggregates Ltd); and,

THAT the Council of the Municipality of Whitestone directs staff to prepare a subsequent Recommendation Report, considering any new information, comments and feedback received at the July 15, 2025 Statutory Public Meeting, for presentation at a subsequent Council meeting.

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. 2025-237

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 6.2 SKEBA, Ilona and Christopher Mario - Proposed Zoning By-law amendment to re-zone Part of Lot 10, Concession 3 of the geographic Township of Hagerman from (i) the Waterfront Residential 1 – Limited Services (WF1-LS) Zone to the Rural – Limited Services (RU-LS) Zone; and (ii) the Rural (RU) Zone to the Waterfront Residential 1 – Limited Services (WF1-LS) Zone.

THAT the Council of the Municipality of Whitestone receives for information the Memorandum from Paula Macri, Planning Assistant dated July 4, 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. 2025-238

Moved by: Councillor Woods

Seconded by: Councillor Bray

- 6.3 Council Remuneration

THAT the Council the Municipality of Whitestone receives for information report ADMIN-2025-13 (Council Remuneration); and

THAT the Council of the Municipality of Whitestone does hereby endorse an updated Council Remuneration By-law.

Carried

7. Consent Agenda

Resolution No. 2025-239

Moved by: Councillor Lamb

Seconded by: Councillor Bray

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

- 7.1 Council Meeting Minutes
 - 7.1.1 Regular Council Meeting Minutes – June 17, 2025
- 7.2 Council Committee and Board Minutes
 - 7.2.1 Parry Sound District Social Services Board – May 8, 2025
 - 7.2.2 West Parry Sound OPP Detachment Board Annual Report 2024
 - 7.2.3 Belvedere Heights Board of Management – May 28, 2025
- 7.3 Unfinished Business (listed on page 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 of June 17, 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 District Social Services Board – May 8, 2025
 - 7.2.2 West Parry Sound OPP Detachment Board Annual Report 2024
 - 7.2.3 Belvedere Heights Board of Management – May 28, 2025

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

Carried

8. Accounts Payable

Resolution No. 2025-240

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 \$965,314.98 for the period ending June 30, 2025.

Carried

9. Staff Reports

Resolution No. 2025-241

Moved by: Councillor Bray

Seconded by: Councillor Woods

- 9.1 Report BLDG-2025-03
Building Services, Q2

THAT the Council of the Municipality of Whitestone does hereby receive report BLDG-2025-03 (Building Services update and Building Permit activity – April 1 to June 30, 2025) for information.

Carried

Resolution No. 2025-242

Moved by: Councillor Nash

Seconded by: Councillor Woods

- 9.2 Report PLN-2025-03
Planning Services, Q2

THAT the Council the Municipality of Whitestone receives Report PLN-2025-03 (Planning Services Statistic Q2, 2025) for information.

Carried

Resolution No. 2025-243

Moved by: Councillor Lamb

Seconded by: Councillor Woods

- 9.3 Report FIRE-2025-04
Fire and Rescue Services, Q2

THAT the Council of the Municipality of Whitestone receives report FIRE-2025-04 Fire and Rescue Services activity for the second quarter of 2025, for information.

Carried

Resolution No. 2025-244

Moved by: Councillor Bray

Seconded by: Councillor Woods

- 9.4 Report ADMIN-2025-14
Regional Economic Development Proposal

THAT the Council the Municipality of Whitestone receives Report ADMIN-2025-14 (West Parry Sound Economic Development Collaborative) for information; and

THAT the Council of the Municipality of Whitestone pass the following resolution:

Whereas on June 2nd, 2025 the West Parry Sound Economic Development Collaborative (WPSEDC) Board of Directors has endorsed, and recommended for approval, the “Proposal for Regional Economic Development”; and

That the regional economic development model prescribed in the “Proposal for Regional Economic Development” will permanently

replace the West Parry Sound Economic Development Collaborative (WPSEDC);

Now Therefore Be It Hereby Resolved That the Municipality of Whitestone Council approves the “Proposal for Regional Economic Development”; and

Be It Further Resolved That the Municipality of Whitestone Council authorizes the execution of a Memorandum of Understanding (MOU) with the Town of Parry Sound to put the “Proposal for Regional Economic Development” into effect; and

Be It Further Resolved That the Municipality of Whitestone Council authorizes the formal dissolution of the West Parry Sound Economic Development Collaborative (WPSEDC), to be carried out by the Board of Directors at the final meeting of the Board.

Recorded vote requested by Mayor Comrie

		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		

Defeated

Resolution No. 2025-245

Moved by: Councillor Lamb

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone wishes to opt out of the West Parry Sound Economic Development Collaborative offer, and requests a refund of the Municipality’s share of the remaining funds in the Collaborative; and

THAT the funds be used for promotion of economic development in Whitestone.

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. 2025-246

Moved by: Councillor Nash

Seconded by: Councillor Woods

- 9.5 Report ADMIN-2025-15
Update on identified enforcement issues in the Clear Lake area

THAT the Council the Municipality of Whitestone receives for information report ADMIN-2025-15 (Clear Lake).

Carried

Resolution No. 2025-247

Moved by: Councillor Bray

Seconded by: Councillor Nash

- 9.6 Report ADMIN-2025-16
Use of the Cogeco Assets transferred to the Municipality

THAT the Council the Municipality of Whitestone receives for information report ADMIN-2025-16 (Cogeco Building); and

THAT the Council endorse the use of this building by the Recreation Committee as a “Food Pantry/Food Storage” facility in its current location.

Carried

Resolution No. 2025-248

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 9.7 Report ADMIN-2025-17
2026 Municipal and School Board Election – Voting Methods

THAT the Council of the Municipality of Whitestone receive report ADMIN-2025-17 (Municipal and School Board Election 2026 – Alternative Voting Methods) for information; and

THAT the Council of the Municipality of Whitestone approves the following Alternative Voting Methods for the Municipal and School Board Election 2026:

- eVoting by internet
- Telephone Voting

Amendment proposed by Councillor Lamb

Resolution No. 2025-249

Moved by: Councillor Lamb

Seconded by: Councillor Nash

THAT the Council of the Municipality of Whitestone add “mail-in ballot” as an additional voting method.

Carried

Resolution No. 2025-248 as amended

Moved by: Councillor Lamb

Seconded by: Councillor Bray

9.8 Report ADMIN-2025-17
2026 Municipal and School Board Election – Voting Methods

THAT the Council of the Municipality of Whitestone receive report ADMIN-2025-17 (Municipal and School Board Election 2026 – Alternative Voting Methods) for information; and

THAT the Council of the Municipality of Whitestone approves the following Alternative Voting Methods for the Municipal and School Board Election 2026:

- eVoting by internet
- Telephone Voting
- Mail-in ballot

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

10. By-laws

Resolution No. 2025-250

Moved by: Councillor Woods

Seconded by: Councillor Lamb

10.1 **THAT** By-law No. 28-2025, being a By-law for a Zoning By-law amendment – SKEBA, Ilona and Christopher Mario, is hereby passed this 15th day of July, 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. 2025-251

Moved by: Councillor Bray

Seconded by: Councillor Nash

10.2 **THAT** By-law No. 29-2025, being a By-law to establish remuneration and expenses for the Members of Council of the Municipality of Whitestone, is hereby passed this 15th day of July, 2025.

Amendment proposed by Councillor Nash

Resolution No. 2025-252

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone agrees to move the second paragraph of Section 7 of By-law 29-2025, to the end of Section 8

Defeated

Resolution No. 2025-251

Moved by: Councillor Bray

Seconded by: Councillor Nash

10.2 **THAT** By-law No. 29-2025, being a By-law to establish remuneration and expenses for the Members of Council of the Municipality of Whitestone, is hereby passed this 15th day of July, 2025.

Carried

11. Business Matters

Resolution No. 2025-253

Moved by: Councillor Woods

Seconded by: Councillor Bray

11.1 Rural Ontario Development (ROD) Program – funding opportunities

THAT the Council for the Municipality of Whitestone does hereby provide the following direction to staff in respect of the Rural Ontario Development Program grant opportunity:

- Review grant protocol for applicability of current projects for funding;
- Publicize ROD program to community

Carried

Resolution No. 2025-254

Moved by: Councillor Lamb

Seconded by: Councillor Bray

CURFEW

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 June 17, 2025 Regular Council Meeting past the allotted time of seven (7.0) hours at 5:30 p.m. and continues for an additional one hour.

Carried

Resolution No. 2025-255

Moved by: Councillor Lamb

Seconded by: Councillor Woods

11.2 Report ADMIN-2025-18
Non-Union Salary Scales

THAT the Council the Municipality of Whitestone receives for information report ADMIN-2025-18 Non Union Pay scales; and

THAT the Council direct the CAO/Clerk further review Non-union Pay Scales (including comparative information) prior to the end of 2025.

Carried

11.3 Addition of item requested by Councillor Nash
Groups and Associations

This matter was deferred to a future meeting.

12. Correspondence

Resolution No. 2025-256

Moved by: Councillor Bray

Seconded by: Councillor Lamb

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 7 of the July 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:

B – Black River – Matheson – Mandatory Certification Requirements for Volunteer Firefighters

C – Whitestone Fire and Rescue – Jaws of Life Usage Certificate

E – Almaguin Pride – Donation request

I – Andrew Hume – Enforcement of By-law at Bolger Landing

Carried

13. Councillor Items

Councillor Bray

- The fire department has two signs re. green flashing lights [indicating volunteer firefighter responding], to be installed on Church St. and one of the landfill sites, for public awareness

Councillor Lamb

- Asked when the building known as the Twist is going to be torn down as mold poses a health risk; the waterfront property will be useful for expansion of municipal assets
- Would like to have a meeting at the Ardbeg Community Centre; staff will arrange for the 2026 Council meeting schedule

Councillor Nash

- Whitestone Environmental Stewardship Committee projects updates: the Invasive Species Action Fund provided funding for an Invasive Species workshop by Georgian Bay Biosphere, a pollinator garden at the Ardbeg Firehall, and three signs being installed at three boat launches providing boaters information how to stop the spread of invasive species.
- Requested another fire rating sign installed somewhere along Clear Lake Road with information about the requirement to obtain a fire permit
- Reminded everyone that anyone has the right to be on Crown land and do not need municipal approval

Councillor Woods

- Would also like to have a meeting at the Ardbeg Community Centre
- Asked if we can offer usable equipment from the Twist to community groups
- Asked if there are ways to make Council meetings shorter

Mayor Comrie

- Presented the Louise Woods bursary to high school graduate Alex Fuscaldo
- Reminded Council that the Association of Municipalities of Ontario (AMO) conference in Ottawa August 17 to 19
- The WahWashKesh annual general meeting this year included a presentation on invasive species

14. Questions from the Public – none

15. Closed Session

Moved into Closed Session

Resolution No. 2025-257

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT this meeting be adjourned into a Closed Session meeting at 6:45 p.m. for the following matters:

15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday June 17, 2025

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

- Bolger landing Shore Dockers update

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

15.3.2 Volunteer Application to Whitestone Fire and Rescue Services

15.4 Personal matters related to resignations from the Whitestone Environmental Stewardship Committee.

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

RECORDING PAUSED

Resolution No. 2025-258

Moved by: Councillor Lamb

Seconded by: Councillor Bray

CURFEW

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 June 17, 2025 Regular Council Meeting past the allotted time of seven (7.0) hours at 5:30 p.m. and continues for an additional forty-five minutes.

Carried

Reconvene into Regular Meeting

Resolution No. 2025-259

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT this meeting be reconvened to a Regular Meeting at 8:06 p.m.
Carried

RECORDING TO BE RESUMED

Matters arising from Closed Session

Resolution No. 2025-260

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday June 17, 2025

THAT the Council of the Municipality of Whitestone hereby approves the Regular Closed Session Council meeting minutes of Tuesday June 17, 2025.

Carried

Resolution No. 2025-261

Moved by: Councillor Woods

Seconded by: Councillor Lamb

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

- Bolger Landing Shore Dockers update

THAT Council of the Municipality of Whitestone receives the verbal update from CAO/Clerk Black, for information.

Carried

Resolution No. 2025-262

Moved by: Councillor Bray

Seconded by: Councillor Woods

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

- Volunteer Application to Whitestone Fire and Rescue Services

THAT the Council of the Municipality of Whitestone approves the appointment of Terry Cooper as a probationary Firefighter /First Rescue starting July 30,2025; and

THAT, subject to completion of mandatory training and one year of successful probation, Terry Cooper may move up as a regular Firefighter/First Responder in the Whitestone Fire Rescue Department.

Carried

15.4 Resignations from Whitestone Environmental Stewardship Committee (WESC)

This matter was spoken to in closed session. Council received and accepted resignations from WESC.

16. Confirming By-law

Resolution No. 2025-263

Moved by: Councillor Lamb

Seconded by: Councillor Nash

THAT By-law No. 30-2025 being the Confirmatory By-law for the Regular Council meeting of the Municipality of Whitestone on July 15, 2025 is hereby enacted this 15th day of July, 2025.

Carried

Resolution No. 2025-264

Moved by: Councillor Woods

Seconded by: Councillor Lamb

17. Adjournment

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:10 p.m. until the Regular Council Meeting of Tuesday August 19, 2025 at 10:00 a.m. or at the call of the chair.

Carried

George Comrie

Mayor

Nigel Black

CAO / Clerk