

DRAFT Special Council Meeting Minutes
Tuesday December 2, 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, Manager of Public Works
Paula Macri, Planning Assistant
Wendy Schroeder, Deputy Clerk
Jessica Sinkowski, Treasurer / Tax Collector
Bob Whitman, Fire Chief

Invited Guests: None

Other Guests: None

1. Roll Call and Call to Order 10:00 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. 2025-377

Moved by: Councillor Lamb

Seconded by: Councillor Woods

WHEREAS the Members of Council have been presented with an Agenda for the December 2, 2025 Special Council meeting;

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

Carried

4. Presentations and Delegations – None

Move into Committee of the Whole

Resolution No. 2025-378

Moved by: Councillor Woods

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 10:09 a.m.

Carried

5. Committee of the Whole

5.1 Pre-Budget Discussion

5.1.1 Report FIN-2025-14, 2026 Pre-Budget Discussion

5.1.2 Report ADMIN-2025-22, Proposed Dunchurch Highway Sidewalk Extension

Reconvene into Regular Meeting

Resolution No. 2025-379

Moved by: Councillor Lamb

Seconded by: Councillor Nash

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 11:56 a.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2025-380

Moved by: Councillor Bray

Seconded by: Councillor Nash

5.1.1 Report FIN-2025-14, 2026 Pre-Budget Discussion

THAT the Council of the Municipality of Whitestone hereby receives report FIN-2025-14 Pre-Budget Discussion for information purposes.

Carried

Resolution No. 2025-381

Moved by: Councillor Lamb

Seconded by: Councillor Woods

5.1.2 Report ADMIN-2025-22, Proposed Dunchurch Highway Sidewalk Extension

THAT the Council of the Municipality of Whitestone hereby receives for information report ADMIN-2025-22 (Sidewalk Project Update).

Carried

6. Public Meeting - None

7. **Consent Agenda - None**
8. **Accounts Payable - None**
9. **Staff Reports - None**
10. **By-laws - None**
11. **Business Matters - None**
12. **Correspondence - None**
13. **Councillor Items**
Councillor Lamb inquired with staff regarding the progress of party planning
14. **Questions from the Public – none**
15. **Closed Session - None**
16. **Confirming By-law**

Resolution No. 2025-382

Moved by: Councillor Nash

Seconded by: Councillor Lamb

THAT By-law No. 43-2025 being the Confirmatory By-law for the Regular Council meeting of the Municipality of Whitestone on December 2, 2025 is hereby enacted this 2nd day of December, 2025.

Carried

17. Adjournment

Resolution No. 2025-383

Moved by: Councillor Bray

Seconded by: Councillor Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 12:03 p.m. until the Regular Council Meeting of Tuesday December 16, 2025 at 10:00 a.m. or at the call of the chair.

Carried

George Comrie

Mayor

Nigel Black

CAO / Clerk