

APPROVED MINUTES
Special Council Meeting
August 5, 2025@ 6:30 pm
North Shore Community Centre

PRESENT:

Chair Mayor Watts, Councillor MacKinnon, Councillor McLaine, Councillor Cook, Councillor Paquet (call in),
CAO- Wilhelm Hermes, Admin Assistant- Marie McInnis

Absent: Councillor Doyle

Public: none

1 Call to Order

6:30 pm by Chair Mayor Watts.

2 Approval of the agenda

It was duly moved and seconded to approve the agenda as presented.

Moved by Councillor Cook, seconded by Councillor McLaine.

All in Favor

MOTION CARRIED

2025-080

2.1 Disclosure of Pecuniary or other Conflicts of Interest

4.2 item is of conflict for Councillor Cook

4.3 item is of conflict for Mayor Watts

They will step away from the table.

3 Delegations, Speakers, and Public Input

NONE

4 New Business – Second Readings for:

4.1 Parcel # 135061 & 135046 Stanhope from Agriculture to Residential

- The second reading was read by chair of planning board Nancy MacKinnon.

It was duly moved and seconded to approve the second reading on PID# 135061 & 135046 rezoning from Agriculture to Residential. With a vote 5-0

Moved by Councillor Paquet and seconded by Councillor McLaine

All in Favor

MOTION CARRIED

2025--081

4.2 Parcel # 135228 Friston Road from Agriculture to Residential

- Councillor Cook removed himself from the meeting due to conflict of interest.
- The second reading was read by chair of planning board Nancy MacKinnon.

It was duly moved and seconded to approve the second reading on PID# 135228 rezoning from Agriculture to Residential. With a vote of 4-0.

Moved by Councillor Mackinnon and seconded by Councillor McLaine
All in Favor
MOTION CARRIED
2025-082

4.3 Parcel # 1183227 Corran Ban from Institutional to Commercial

- Mayor Watts removed himself from the meeting due to conflict of interest.
- Councillor Cook re entered the room.
- The second reading was read by chair of planning board Nancy MacKinnon.

It was duly moved and seconded to approve the second reading on PID 1183227 rezoning from Institutional to Commercial. With a vote of 4-0.

Moved by Councillor McLaine and seconded by Councillor Cook
All in Favor
MOTION CARRIED
2025-083

Mayor Watts re-entered the room after the vote.

5 Next meeting

September 17, 2025

6 Adjournment

There being no further business, the meeting adjourned at 6:41pm

It was duly moved and seconded to close the meeting at 6:41pm.

Moved by Councillor Cook and seconded by Councillor Paquet
All in Favor
MOTION CARRIED
2025-084

SIGNED: NAME, Chair

DATE:

SIGNED: NAME, CAO

DATE: _____