



MINUTES
Nasaga Beach Special Council
Meeting

Thursday, January 30, 2025, 9:00 a.m.
Virtual (On-line) Meeting

Members Present: Mayor B. Smith
Deputy Mayor T. Snell
Councillor J. Belanger
Councillor S. Dileo
Councillor F. Ego
Councillor E. Timms
Councillor R. White

1. **CALL TO ORDER**

1.1 Land Acknowledgement

2. **DISCLOSURE OF PECUNIARY INTEREST**

There were none.

3. **ADOPTION OF AGENDA**

Resolution No: COU-2025-18

Moved by: R. White

Seconded by: T. Snell

1. **THAT** the contents of the Special Council meeting agenda for January 30, 2025, be approved as circulated

CARRIED

4. **PRESENTATIONS**

4.1 **Geosands Inc. - 2024 Achievements and 2025 Priorities - Geosands Chair Peter Preager and CEO Brandon Weiss**

Geosands Chair, Peter Preager and CEO, Brandon Weiss made a presentation to Council providing an overview of Geosands and its subsidiaries 2024 achievements and 2025 priorities. Mr. Preager and Mr. Weiss answered questions of Council.

Resolution No: COU-2025-19

Moved by: F. Ego

Seconded by: R. White

1. **THAT** the presentation by Geosands Chair, Peter Preager and CEO, Brandon Weiss to Council pertaining to Geosands Inc. - 2024 Achievements and 2025 Priorities be received for information.

CARRIED

5. STAFF REPORTS

5.1 Expiring Terms - Appointment to Hydro Boards 2025 - 20250130-55

Resolution No: COU-2025-20

Moved by: E. Timms

Seconded by: S. Dileo

1. **THAT** the report titled: Expiring Terms – Appointments to Hydro Boards 2025 to the Special Council meeting of January 30, 2025, be received;
2. **THAT** the Resolutions of the Shareholder of Geosands Inc., attached as Appendix A be adopted; and
3. **THAT** the Clerk be directed to provide notice of the Board Appointments to Geosands, in accordance with Shareholder Direction By-law #2024-70 and the Business Corporations Act.

CARRIED

6. BY-LAWS

Resolution No: COU-2025-21

Moved by: R. White

Seconded by: F. Ego

1. **THAT** the following By-laws be received and be deemed to have been read a first, second and third time and finally passed:

CARRIED

- 6.1 **2025-05 A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special Council meeting held Thursday January 30, 2025**

7. **ADJOURNMENT**

Mayor Smith adjourned the meeting at 9:19 am.