



**MINUTES**  
**Nasaga Beach Special Council**  
**Meeting**

**Wednesday, June 25, 2025, 9:00 a.m.**  
**Council Chambers**

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 no disclosures of pecuniary interest.

**3. ADOPTION OF AGENDA**

**3.1 Agenda Approval Recommendation**

**Resolution No: COU-2025-196**

**Moved by: R. White**

**Seconded by: E. Timms**

1. **THAT** the contents of the agenda for June 25, 2025, be approved as circulated.

**CARRIED**

**4. PRESENTATIONS**

**4.1 Geosands Inc. AGM - 2024 Year in Review**

Mr. Brandon Weiss, CEO of Wasaga Distribution Inc., Mr. Peter Preager, Geosands Chair and Ms. Ashly Karamatic, Manager, Finance & Regulatory WDI, made a presentation to Council pertaining to Geosands

2024 Year in Review, the 2024 Audited Financial Statements and answered questions of Council.

**Resolution No: COU-2025-197**

**Moved by:** T. Snell

**Seconded by:** J. Belanger

1. **THAT** the Shareholder receive the presentation titled: Geosands Inc.- 2024 Year in Review to the Special Council Meeting - Geosands Inc. AGM of June 25, 2025, for information;

2. **THAT** the Shareholder approve the Audited 2024 Consolidated Financial Statements of Geosands Inc.;

3. **THAT** the Shareholder confirm amendments to Director term lengths in Geosands Inc. By-law No. 1, Wasaga Distribution Inc. By-law No. 1, and Wasaga Resources Services Inc. By-law No. 1 as attached;

4. **THAT** the Shareholder confirm the following Geosands Inc. Board appointments:

1. Brian Smith
2. Peter Preager
3. Keith McAllister
4. Robin Plumb
5. Jeffrey Harper

5. **THAT** the Shareholder confirm the following Wasaga Distribution Inc. Board appointments:

1. Brian Smith
2. John Wiersma
3. Ron Stevens
4. Raymond Trask
5. Gerald Wright

6. **THAT** the Shareholder confirm the following Wasaga Resource Services Inc. Board appointments:

1. Brian Smith
2. Bruce Young
3. Paul Trace
4. Charlie Adams
5. Dino Dzoutzidis

**CARRIED**

**5. DEPUTATIONS**

There were no Deputations.

**6. STAFF REPORTS**

**6.1 Electricity Boards - Director Remuneration - 20250625-33**

**Resolution No: COU-2025-198**

**Moved by: S. Dileo**

**Seconded by: F. Ego**

1. **THAT** the report titled: Electricity Boards – Director Remuneration, to the Special Council Meeting Geosands Inc. AGM of June 25, 2025 be received;
2. **THAT** Council approve the Board of Director compensation rates for Geosands Inc., Wasaga Distribution Inc. and Wasaga Resources Inc. for 2025-2027, as outlined in this report effective January 1, 2025.

**CARRIED**

**7. MATTERS FOR CONSIDERATION**

There were none.

**8. CLOSED SESSION**

There was no Closed Session.

**9. BY-LAWS**

**9.1 2025-25 Confirmatory By-law**

**Resolution No: COU-2025-199**

**Moved by: E. Timms**

**Seconded by: R. White**

1. **THAT** a By-law to confirm the proceedings of the Special Council meeting of June 25, 2025 be received and be deemed to have been read a first, second and third time, passed and numbered 2025-25.

**CARRIED**

**10. ADJOURNMENT**

The meeting was adjourned at 9:46 a.m.