

Present: Mayor Perkins
Councillor Coe
Councillor Emm
Councillor Gleed
Councillor Mitchell
Councillor Montague
Councillor Roy

Also Present: R. Petrie, Chief Administrative Officer
K. Nix, Commissioner of Corporate Services/Treasurer
S. Pohjola, Town Solicitor
D. Wilcox, Town Clerk
S. Cassel, Acting Deputy Clerk

Regrets: Councillor Drumm

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest noted.

2. Correspondence

2.1 Correspondence dated February 7, 2014 from the Association of Municipalities of Ontario
Correspondence dated January 13, 2014 from Randy Pettapiece, MPP, Perth-Wellington
Re: Resolution on Joint and Several Liability

R. Petrie, Chief Administrative Officer provided an overview of the correspondence that was before Council, stating that support was being sought from municipalities to pass a resolution requesting a comprehensive, long-term solution to reform joint and several liability insurance for municipalities. Mr. Petrie advised that joint and several liability issues are of great concern and significantly increase a municipality's insurance rates noting that there are only two or three insurance providers in the Province that provide this type of coverage.

Brief discussion ensued regarding the resolution to the Province and the

process that will need to be undertaken in order for the reform to pass through the Legislature and have meaningful effect.

Resolution # 72-14

Moved By Councillor Coe
Seconded By Councillor Roy

1. That Council support the Private Member's resolution of Randy Pettapiece, MPP, Perth-Wellington in the Ontario Legislature for reform of the joint and several liability regime;
2. That Council support the AMO position of the government's consideration and adoption of measures which limit the punishing impact of joint and several liability on municipalities; and
3. That the Town Clerk circulate a copy of Council's resolution to Randy Pettapiece, MPP, the Premier of Ontario, Minister of Finance, local MPP's and the Association of Municipalities of Ontario.

Carried

3. Confirmatory By-Law

3.1 Confirmatory By-law

Resolution # 73-14

Moved By Councillor Coe
Seconded By Councillor Roy

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on February 20th, 2014 and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

4. Adjournment

4.1 Motion to Adjourn

Resolution # 74-14

Moved By Councillor Coe

Seconded By Councillor Montague

That the meeting be adjourned.

Carried

The meeting adjourned at 6:36 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor