

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 29, 2012 AT THE HOUR OF 5:30 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING

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PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Hanson  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

STAFF PRESENT: R. Petrie, Chief Administrative Officer  
S. Pohjola, Town Solicitor  
J. Stubbs, Manager of Human Resource Services  
D. Wilcox, Town Clerk

Mayor Perkins called the meeting to order at 5:30 p.m.

1. DISCLOSURES OF INTEREST

There were no disclosures noted.

2. ITEMS FOR CONSIDERATION IN CLOSED SESSION

RESOLUTION NO. 267-12

MOVED BY Councillor Coe  
Seconded by Councillor Montague

That Council go In Camera in accordance with the provisions of the Municipal Act and Procedural By-law 6125-08 for the purpose of a confidential verbal update by the Chief Administrative Officer with respect to labour relations (C.U.P.E. Local 53, Part Time Unit).

CARRIED

2.1 Labour Relations – C.U.P.E. Local 53, Part Time Unit

R. Petrie, Chief Administrative Officer provided a verbal update with respect to the status of negotiations with the collective agreement of C.U.P.E. Local 53, Part Time Unit. Members of Council were provided with a Confidential Memorandum dated October 29, 2012 from the Chief Administrative Officer relating to this matter.

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A brief confidential discussion ensued on this matter.

MOVED by Councillor Montague  
Seconded by Councillor Hanson

That Council rise and ratify the direction to staff.

CARRIED

RESOLUTION NO. 268-12

MOVED by Councillor Coe  
Seconded by Councillor Montague

That Council rise from the Special Closed session and ratify the following direction to staff:

That, subject to ratification by C.U.P.E. Local 53, Part Time Unit, Council approve the Memorandum for Renewal of the Collective Agreement between the Town of Whitby and C.U.P.E. Local 53, Part Time Unit, as outlined in the Confidential Memorandum to the Mayor and members of Council from the Chief Administrative Officer dated October 29, 2012.

CARRIED

3. CONFIRMATORY BY-LAW

RESOLUTION NO. 269-12

Councillor Roy, seconded by Councillor Emm, moved for leave 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 October 29, 2012, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-law No. 6666-12 considered read a first, second and third time and finally passed.

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4. ADJOURNMENT

RESOLUTION NO. 270-12

MOVED by Councillor Emm  
Seconded by Councillor Coe

That the meeting be adjourned.

CARRIED

The meeting adjourned at 5:45 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor