

SPECIAL COUNCIL MINUTES
January 28, 2013 - 6:30 pm
Council Chambers
Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Emm
Councillor Hanson
Councillor Mitchell
Councillor Montague

Also Present: R. Petrie, Chief Administrative Officer
M. Gerrard, Fire Chief
L. Doughty, Deputy Clerk
S. Cassel, Project Lead/Coordinator, E-agenda

Regrets: Councillor Drumm
Councillor Roy

1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no declarations of pecuniary interest.

2. STAFF REPORT

2.1 Fire Report, FR 1-13
Re: Shared Dispatch Agreement with the Corporation of the City of Oshawa, the Corporation of the Town of Whitby, and the Corporation of the Municipality of Clarington

Discussion ensued regarding dispatch services.

Resolution No. 34-13

Moved By Councillor Coe
Seconded by Councillor Montague

1. That the Corporation of the Town of Whitby enter into a shared dispatch agreement with the Corporation of the City of Oshawa and the Corporation of the Municipality of Clarington.
2. That the Mayor and Clerk be authorized to sign any necessary

documentation.

CARRIED

3. CONFIRMATORY BY-LAW

3.1 Confirmatory By-law No. 6693-13

Resolution No. 35-13

Moved By Councillor Mitchell
Seconded by Councillor Coe

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Deputy Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on January 28, 2013. and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Deputy Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

4. ADJOURNMENT

4.1 Motion to adjourn

Resolution No. 36-13

Moved By Councillor Coe
Seconded by Councillor Emm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:36 p.m.

Leigh Doughty, Deputy Clerk

Patricia Perkins, Mayor