

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
K. Nix, Commissioner of Corporate Services/Treasurer
R. Short, Commissioner of Planning
D. Speed, Fire Chief
S. Klein, Manager of Recreation
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 401-16

Moved By Councillor Roy
Seconded By Councillor Leahy

That Council resolve itself into Committee of the Whole.

Carried

2. Presentations

2.1 Bruce Peever, Senior Manager, Public Sector Advisory, KPMG Canada

Re: Service Delivery Review Final Report

Bruce Peever, Senior Manager, Public Sector Advisory, KPMG Canada, appeared before Council and provided a PowerPoint Presentation regarding the Service Delivery Review Final Report. Highlights of the presentation included:

- an overview of the original objectives of the project;
- the process taken to arrive at the objectives; and,
- a detailed overview of each of the 18 opportunities discovered through the Review process.

A detailed question and answer period ensued between Members of Council and Mr. Peever regarding the eighteen opportunities and their associated impacts and considerations going forward.

Discussion ensued with respect to:

- scheduling an information session that would provide more time for Members of Council, the SDR Project Team and Mr. Peever to further explore the identified opportunities; and,
- opportunity number 3, conducting of an organizational design review, and the need to look at this opportunity in order to develop and build for the future and the need to investigate the associated costs.

3. Items for Consideration

3.1 Office of the Chief Administrative Officer Report, CAO 10-16

Re: Service Delivery Review Final Report

Detailed discussion ensued regarding:

- the timelines for reporting back with an implementation plan and the ability to receive this report earlier than November 14, 2016;
- budgetary implications if the report is not considered until November; and,
- scheduling an education session to provide for more fulsome discussion on the opportunities identified and those already underway.

Moved By Councillor Yamada

1. That KPMG's Service Delivery Review Final Report be received; and,
2. That staff review KPMG's Final Report and report back at the November 14, 2016 Operations Committee meeting with an implementation plan regarding the top 18 opportunities outlining

the ranking, timing, key steps and resource requirements.

Carried later in the meeting [See following motions]

Moved By Councillor Gleed

That the main motion be amended by adding the following:
That Report CAO 10-16 be referred to a Special Management Committee, to be held prior to September 20, 2016, to discuss the opportunity to conduct an Organizational Review and that outside legal counsel be invited to attend.

Motion Lost on a Tie Vote

Moved By Councillor Gleed

That Item 2 of the main motion be amended to insert the words 'including the SDR Project Team,' after 'That staff,'.

Carried

The main motion, as amended, was then carried.

Moved By Councillor Drumm

That Council rise from the Committee of the Whole.

Carried

Resolution # 402-16

Moved By Councillor Drumm
Seconded By Councillor Leahy

That Council ratify the recommendations from the Committee of the Whole.

Carried unanimously on a recorded vote as follows:

| | For | Against | Abstained |
|------------------------|-----|---------|-----------|
| Councillor Joe Drumm | x | | |
| Councillor Michael Emm | x | | |

| | | | |
|---------------------------|---|---|---|
| Councillor Derrick Gleed | x | | |
| Councillor Chris Leahy | x | | |
| Councillor Rhonda Mulcahy | x | | |
| Councillor Elizabeth Roy | x | | |
| Councillor Steve Yamada | x | | |
| Mayor Don Mitchell | x | | |
| | 8 | 0 | 0 |

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 403-16

Moved By Councillor Leahy
Seconded By Councillor Drumm

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 September 6, 2016 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

5. Adjournment

5.1 Motion to Adjourn

Resolution # 404-16

Moved By Councillor Emm
Seconded By Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 7:18 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor