

Present: Mayor Mitchell
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy (arrived at 6:54 p.m.)
Councillor Roy
Councillor Yamada

Also Present: R. Petrie, Chief Administrative Officer
D. Wilcox, Town Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 59-15

Moved By Councillor Coe
Seconded By Councillor Emm

That Council move In-Camera in accordance with the provisions of Procedural By-law # 6794-13 and the Municipal Act, 2001, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

2. Presentations

2.1 Confidential Verbal Update by the Chief Administrative Officer
Re: Personnel Matter

This portion of the meeting was closed to the public. [Refer to the In-Camera minutes of the meeting - Town Clerk has control and custody.]

Resolution # 60-15

Moved By Councillor Coe
Seconded By Councillor Gleed

That Council rise and ratify the direction to Administration from the In-Camera session of the Special Meeting of Council.

Carried

3. Confirmatory By-Law

3.1 Confirmatory By-law

Resolution # 61-15

Moved By Councillor Roy
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 Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on January 29, 2015 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 # 62-15

Moved By Councillor Emm
Seconded By Councillor Yamada

That the meeting be adjourned.

Carried

The meeting adjourned at 7:32 p.m.

Debi A. Wilcox, Town Clerk

Don Mitchell, Mayor