

SPECIAL COUNCIL MINUTES
January 6, 2014 -5:00 pm
Committee Room One
Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Drumm (left the meeting at 6:57 p.m.)
Councillor Emm
Councillor Gleed
Councillor Mitchell
Councillor Montague
Councillor Roy

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

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest noted.

Resolution # 01-14

Moved By Councillor Coe
Seconded By Councillor Montague

That Council move In-Camera in accordance with the provisions of Procedural By-law No. 6794-13 and the Municipal Act, 2001, Section 239 (b) personal matters about an identifiable individual, including municipal or local board employees; and (d) labour relations or employee negotiations.

Carried

2. In Camera Matters

2.1 Confidential Verbal Presentation
Fire Services Review

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

Resolution # 02-14

Moved By Councillor Coe
Seconded By Councillor Emm

That Council rise from the In-Camera session of the Special Meeting of Council.

Carried

Resolution # 03-14

Moved By Councillor Emm
Seconded By Councillor Gleed

That Council ratify the direction to Administration from the closed session.

Carried

3. Confirmatory By-Law

3.1 Confirmatory By-law

Resolution # 04-14

Moved By Councillor Roy
Seconded By Councillor Gleed

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 Council of the Town of Whitby at its special meeting held on January 6, 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 # 05-14

Moved By Councillor Coe
Seconded By Councillor Emm

That the meeting be adjourned.

Carried

The meeting adjourned at 10:25 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor