Special Council Minutes
December 12, 2014 -8:15 am
Council Chambers
Whitby Municipal Building

**Present:** Mayor Mitchell

Councillor Coe
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Roy
Councillor Yamada

Also Present: R. Petrie, Chief Administrative Officer

G. Hardy, Acting Commissioner of Public Works

P. LeBel, Commissioner of Community & Marketing Services

K. Nix, Commissioner of Corporate Services/Treasurer

S. Pohjola, Town Solicitor

R. Short, Commissioner of Planning

D. Speed, Fire Chief

N. Tellis, Manager of Treasury Services

D. Wilcox, Town Clerk

S. Cassel, Deputy Clerk

S. Dave, Acting Legislative Coordinator

## Regrets: Councillor Drumm

In accordance with the provisions of the Municipal Act and Procedural By-law 6794-13, a Special Meeting of Council was called for the purpose of an education and training session related to the 2014-2018 Council Orientation.

- Declarations of Pecuniary Interest
  - **1.1** There were no declarations of pecuniary interest.
- 2. Presentations
  - 2.1 Departmental Sessions

Departments presented an overview of their department functions, challenges, and opportunities in 20 minute interactive sessions with individual Councillors.

2.2 Mastering the Municipal Freedom of Information and Protection of

Privacy Act (MFIPPA) - Council Responsibilities Priscilla Platt, Ontario Privacy Lawyer

- P. Platt provided an overview of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and the importance of protecting personal information.
- 2.3 Meeting Governance
  - D. Wilcox, Town Clerk
  - D. Wilcox provided a brief overview of Council and Committee structures, the main motions from Robert's Rules of Order, and key components of the Procedural By-law.
- 3. Adjournment

3.1	The meeting adjourned at 3:55 p.m.		
Debi	A Wilcox Town Clerk	Don Mitchell Mayor	