

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 30, 2008 AT THE HOUR OF 5:00 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

PRESENT: Mayor Perkins

Councillors Coe, Drumm, Emm, Mitchell, Pitchforth, Roy and Scott

Mayor Perkins in the Chair

ALSO PRESENT: K. R. Nix, Acting Chief Administrative Officer/Director of Corporate Services/Treasurer
S. Pohjola, Town Solicitor
C. Collier, Manager of Human Resources
C. Swan, Executive Assistant to Mayor and Council
P. Jones, Town Clerk
M. Pettit, Deputy Clerk

The meeting began at 5:00 p.m.

1. DISCLOSURES OF INTEREST

None.

2. ITEMS FOR CONSIDERATION IN CLOSED SESSION

RESOLUTION NO. 41-08

Moved by Councillor Coe

Seconded by Councillor Emm

That this meeting of the Council of the Corporation for the Town of Whitby be closed to the public as the subject matters under consideration involve labour relations and employee negotiations.

CARRIED

2.1 CONFIDENTIAL

Labour Relations/Employee Negotiations

Ken Nix, Acting Chief Administrative Officer, provided an overview and status report on labour negotiations with CUPE Local 53 to date.

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2. (Continued)

RESOLUTION NO. 42-08

MOVED by Councillor Emm
Seconded by Councillor Coe

That Council reconvene in public.

CARRIED

3. PRESENTATIONS

3.1 Acting Chief Administrative Officer, Update on Emerging Issues

None.

4. ADJOURNMENT

RESOLUTION NO. 43-08

MOVED by Councillor Emm at 6:24 p.m.
Seconded by Councillor Coe

That this January 30, 2008 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor