

Present: Mayor Perkins
Councillor Coe
Councillor Drumm (arrived at 6:02 p.m.)
Councillor Emm
Councillor Gleed
Councillor Mitchell
Councillor Montague
Councillor Roy

Also Present: R. Petrie, Chief Administrative Officer
P. LeBel, Commissioner of Community & Marketing Services
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 # 81-14

Moved By Councillor Coe
Seconded By Councillor Roy

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 and (c) a proposed or pending acquisition or disposition of the land by the municipality or local board.

Carried

2. In Camera Matters

2.1 Community and Marketing Services Department Confidential Report, CMS 19-14

Re: Puckrin House and Log Cabin - Cullen Central Park

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.]

2.2 Council Appointments to Advisory Boards and Committees
Verbal Overview of the Council Appointments to Advisory Boards and Committees by the Town Clerk, for the following vacancies:

- Whitby Sustainability Advisory Committee
- Downtown Whitby Development Steering Committee
- Harbour Day Committee
- Whitby in Bloom Committee

Resolution # 82-14

That Council rise and report from the in-camera meeting to the regular meeting of Council.

Moved By Councillor Coe
Seconded By Councillor Roy

Carried

Council rose from the in-camera meeting at 6:07 p.m. to report to the regular meeting of Council at 7:00 p.m where Community and Marketing Services Department Confidential Report, CMS 19-14 and the appointments were ratified under New and Unfinished Business.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor