

Present: Mayor Mitchell
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Also Present: D. Barnes, Interim Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
C. Harris, Town Clerk
C. Bantock, Legislative Coordinator

Regrets: Councillor Drumm

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Recommendation:

Resolution # 61-17

Moved By Councillor Leahy
Seconded By Councillor Emm

That Council move into closed session in accordance with Procedural By-law #7072-15, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2) (d) labour relations or employee negotiations.

Carried

2. In Camera Matters

- 2.1** Confidential Memorandum from Doug Barnes, Interim CAO
Re: Matters pertaining to labour relations and employee negotiations.

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

3. Rising and Reporting

3.1 Motion to Rise

Recommendation:

Resolution # 63-17

Moved By Councillor Leahy
Seconded By Councillor Emm

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

Carried

4. Reporting into Open Session

- 4.1** Mayor Mitchell advised that during the closed portion of the meeting, Council considered matters pertaining to labour relations and employee negotiations regarding the Collective Agreement with CUPE Local 53

5. Confirmatory By-law

5.1 Confirmatory By-law

Recommendation:

Resolution # 64-17

Moved By Councillor Mulcahy
Seconded By Councillor Yamada

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 February 21, 2017 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be

thereto affixed

Carried

6. Adjournment

6.1 Motion to Adjourn

Recommendation:

Resolution # 65-17

Moved By Councillor Mulcahy
Seconded By Councillor Yamada

That the meeting adjourn.

Carried

The meeting adjourned at 6:20 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor