

SPECIAL COUNCIL MINUTES
March 6, 2013 -6:00 pm
Council Chambers
Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy

Also Present: R. Petrie, Chief Administrative Officer
L. Doughty, Deputy Clerk
S. Cassel, Project Lead/Coordinator, E-agenda

Regrets: Councillor Emm

1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no disclosures of interest noted.

Resolution No. 63-13

Moved By Councillor Coe
Seconded by Councillor Mitchell

That Council move into Committee of the Whole.

CARRIED

Resolution No. 64-13

Moved By Councillor Mitchell
Seconded by Councillor Coe

That the rules of procedure be suspended to allow the delegation to exceed the ten minute speaking limit.

CARRIED

2. PRESENTATIONS

2.1 Kevin Empey, CEO, Lakeridge Health and Colin O'Regan, Chair, Lakeridge Health Whitby Foundation regarding Lakeridge Health Foundations

Kevin Empey, CEO, Lakeridge Health and Colin O'Regan, Chair, Lakeridge Health Whitby Foundation appeared before Council to provide a brief PowerPoint Presentation regarding the joining of the Oshawa and Whitby Lakeridge Health Foundations.

Mr. O'Regan provided an overview of the justifications of why the foundations were merging, stating that the joined foundations would provide for a stronger, unified foundation that would be able to provide more funding and focus to upcoming projects that will be undertaken by Lakeridge Health Corporation. He further stated that the timing of the joining of the foundations was right and the venture was driven by both the Whitby and Oshawa Foundations. He advised that the new Foundation would be in a better position to attract donors and make an impact in this highly competitive market.

A detailed question and answer period ensued.

Council asked about the "Buy a Bed Campaign" and requested assurance from Mr. Empey that the money raised for this purpose would be used to purchase the beds that were decided on during the campaign. Mr. Empey and Mr. O'Regan both assured Council that any monies raised for specific purposes would be used accordingly and the joining of the two foundations did not have an impact in this regard.

Discussion ensued regarding the Whitby branch office and Mr. O'Regan stated that the Whitby office would remain open and staffed.

Mr. O'Regan stated that the Foundations will merge as of April 1, 2013 with the Annual General Meeting scheduled for June 2013. He further stated that the foundation's next steps include a communications plan to the community and donors to provide information and assurance regarding the service delivery of programs and initiatives that the new Foundation will be undertaking as they move forward.

Resolution No. 65-13

Moved By Councillor Coe

That Council rise from Committee of the Whole.

CARRIED

3. CONFIRMATORY BY-LAW

3.1 Confirmatory By-law - March 6, 2013

Resolution No. 66-13

Moved By Councillor Drumm
Seconded By Councillor Coe

That move for leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Deputy Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on March 6, 2013, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Deputy Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

4. ADJOURNMENT

4.1 Motion to adjourn.

Resolution No. 67-13

Moved By Councillor Coe
Seconded by Councillor Montague

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:50 p.m.

Leigh Doughty, Deputy Clerk

Patricia Perkins, Mayor