



Special Council Minutes

December 12, 2022, 2:00 p.m.
Avalon Lounge
Port Whitby Marina

Present: Mayor Roy
Councillor Bozinovski
Councillor Cardwell
Councillor Leahy (arrived at 2:52 p.m.)
Councillor Lee
Councillor Lundquist (arrived at 2:33 p.m.)
Councillor Mulcahy
Councillor Shahid
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
F. Santaguida, Commissioner of Legal and Enforcement
Services/Town Solicitor
C. Harris, Town Clerk
K. Narraway, Manager of Legislative Services/Deputy Clerk
K. Douglas, Legislative Specialist (Recording Secretary)

1. Call To Order: The Mayor

The meeting began at 2:05 p.m.

2. Call of the Roll: The Clerk

3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Closed Session

In accordance with Procedural By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (3.1) and for the purpose of educating or training members as part of the 2022 to 2026 Council orientation, parts of this

meeting may be closed to the public and no decisions shall be made or considered.

Moved by Councillor Cardwell

Seconded by Councillor Lee

That Council move in-camera in accordance with Procedure By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (3.1) and for the purpose of educating or training members as part of the 2022 to 2026 Council orientation.

Carried

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

4.1 Jeff Abrams, Principles Integrity

Re: The legislated and Town's accountability and transparency framework

5. Rising and Reporting Out

Motion to Rise

Moved by Councillor Yamada

Seconded by Councillor Lee

That Council rise from the closed portion of the meeting.

Carried

5.1 Reporting Out

Mayor Roy advised that during the closed portion of the meeting, Members of Council received education and training from the Town's Integrity Commissioner.

6. Adjournment

Motion to Adjourn

Moved by Councillor Shahid

Seconded by Councillor Cardwell

That the meeting adjourn.

Carried

The meeting adjourned at 4:15 p.m.

Christopher Harris, Town Clerk

Elizabeth Roy, Mayor