

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON TUESDAY, APRIL 26, 2011 AT THE HOUR OF
5:00 PM IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING

PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy

STAFF PRESENT: R. Petrie, Chief Administrative Officer
P. LeBel, Director of Community & Marketing Services
R. Short, Director of Planning
J. Stubbs, Manager of Human Resources
C. Swan, Manager, Office of the Mayor and Council
S. Pohjola, Town Solicitor
D. Wilcox, Town Clerk

Mayor Perkins called the meeting to order at 5:00 p.m.

1. DISCLOSURES OF INTEREST

There were no disclosures of interest noted.

2. CONFIDENTIAL MATTERS

RESOLUTION NO. 148-11

MOVED BY Councillor Coe
Seconded by Councillor Roy

That Council go In Camera in accordance with the provisions of the
Municipal Act and Procedural By-law 6125-08 in that the matters to be
discussed relate to a proposed or pending acquisition or disposition of
land by the municipality and labour relations.

CARRIED

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2. IN CAMERA MATTERS

2.1 Cullen Central Park – Status of Purchase Negotiations with LeNordik

R. Petrie provided a detailed overview of the matter. Detailed discussion ensued. [Refer to the Special In Camera minutes. Town Clerk has control and custody of these minutes.]

2.2 Labour Negotiations – IAFF and Cupe

R. Petrie provided a detailed overview of the matter followed by a question and answer period. [Refer to the In Camera minutes of the meeting – Town Clerk has custody and control of these minutes].

MOVED BY Councillor Roy
Seconded by Councillor Drumm

That Council rise from the In Camera session of the Special Meeting of Council.

CARRIED

RESOLUTION NO. 149-11

MOVED BY Councillor Roy
Seconded by Councillor Drumm

That the recommendations as contained in the In Camera minutes of April 26, 2011 be adopted.

CARRIED

Based on the In Camera discussion, related to Item 2.1, a Special Meeting of Council will be held on Monday, May 9, 2011 at 5:00 p.m.

3. CONFIRMATORY BY-LAW NO. 6479-11

RESOLUTION NO. 150-11

MOVED by Councillor Hanson, seconded by Councillor Montague, 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 April 26th, 2011 and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

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By-law No. 6479-11 considered read a first, second and third time and finally passed.

4. ADJOURNMENT

RESOLUTION NO. 151-11

MOVED by Councillor Drumm
Seconded by Councillor Coe

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:42 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor