

SPECIAL COUNCIL MINUTES
January 21, 2013 -5:30 pm
Committee Room 1
Whitby Municipal Building

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

Also Present: R. Petrie, Chief Administrative Officer
D. Wilcox, Town Clerk
L. Doughty, Deputy Clerk

Regrets: None noted

1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no declarations of pecuniary interest.

2. CORRESPONDENCE

2.1 COR - 0019
Appointments to the Durham Trails Coordinating Committee - Region of Durham

RECOMMENDATION:

Resolution No. 03-13

Moved By Councillor Roy
Seconded By Councillor Coe

That the correspondence be received and referred to the Town Clerk.

CARRIED

RECOMMENDATION:

Resolution No. 04-13

Moved By Councillor Coe
Seconded By Councillor Mitchell

That Council move in-camera to discuss two items under the provisions of the Municipal Act and Procedural By-law 6125-08, relating to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

3. IN CAMERA MATTERS

3.1 Council Appointments to Advisory Boards and Committees
Verbal Overview of the Council Appointments to Boards and Committee by the Town Clerk

Appointments to Advisory Boards and Committees

- Durham Trails Coordinating Committee
- Downtown Whitby Development Steering Committee

[Refer to the in-camera minutes of the meeting – Town Clerk has custody and control of these minutes.]

Resolution No. 07-13

Moved By Councillor Coe
Seconded By Councillor Mitchell

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

CARRIED

Council rose from the in-camera meeting at 5:30 p.m. to report to the regular meeting of Council at 7:00 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor