

Present: Mayor Mitchell
Councillor Coe
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Roy
Councillor Yamada (arrived at 6:13 p.m.)

Also Present: R. Petrie, Chief Administrative Officer
P. LeBel, Commissioner of Community & Marketing Services
R. Short, Commissioner of Planning
C. Harris, Town Clerk
S. Dave, Legislative Coordinator

Regrets: Councillor Drumm

1. Declarations of Pecuniary Interest

- 1.1 Councillor Emm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 2.1, Whitby Hydro Energy Corporation Shareholders Meeting, as a relative is a member of the Board of Directors. Councillor Emm left the meeting immediately upon declaring the conflict and did not vote or take part in any discussion on the matter.

Resolution # 536-15

Moved By Councillor Coe
Seconded By Councillor Leahy

That Council move in-camera in accordance with the provisions of Procedural By-law # 6794-13 and the Municipal Act, 2001, Section 239 (2) ((b) personal matters about an identifiable individual, including municipal or local board employees and d) labour relations or employee negotiations.

Carried

2. Confidential Matters

2.1 Whitby Hydro Energy Corporation Shareholders Meeting

Appointments to the Whitby Hydro Energy Corporation (Holdco) Board
Review/Approval of Recommendations of the Whitby Hydro Directors
Nominations Committee

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

Resolution # 537-15

Moved By Councillor Roy
Seconded By Councillor Leahy

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

Carried

Whitby Hydro Energy Corporation Shareholders Meeting

Resolution # 538-15

Moved By Councillor Roy
Seconded By Councillor Leahy

1. That Darren MacDonald be appointed as a Director to the Whitby
Hydro Energy Corporation Board for a second term expiring on
November 30, 2018; and,
2. That Leslie Rose be appointed as a Director to the Whitby Hydro
Energy Corporation Board for a first term expiring on November 30,
2018.

Carried

Resolution # 539-15

Moved By Councillor Leahy
Seconded By Councillor Coe

That Council move in-camera in accordance with the provisions of

Procedural By-law # 6794-13 and the Municipal Act, 2001, Section 239 (2) ((b) personal matters about an identifiable individual, including municipal or local board employees and d) labour relations or employee negotiations.

Carried

- 2.2** Council Appointments to the Whitby Sustainability Advisory Committee
Verbal Overview of the Council Appointments to the Whitby Sustainability Advisory Committee

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

- 2.3** Confidential Verbal Update by the Chief Administrative Officer
Re: Part-time Collective Agreement

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

- 2.4** Confidential Update by the Chief Administrative Officer
Re: Personnel Matter

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

Resolution # 540-15

Moved By Councillor Leahy
Seconded By Councillor Emm

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

Carried

Whitby Sustainability Advisory Committee

Resolution # 541-15

Moved By Councillor Coe

Seconded By Councillor Leahy

1. That Section 3.1 of the Terms of Reference for the Whitby Sustainability Advisory Committee be amended to read: The committee shall consist of up to 12 voting members; and
2. That the following members be appointed to the Whitby Sustainability Advisory Committee for the term ending November 30, 2018, or until a successor is appointed:
 - Rebecca McHolm;
 - Miranda Pautler;
 - Cameron Richardson; and
 - Derek Hutchuk.

Carried

Part-Time Collective Agreement

Resolution # 542-15

Moved By Councillor Coe
Seconded By Councillor Gleed

That Council ratify the collective agreement between the Corporation of the Town of Whitby and the Canadian Union of Public Employees (CUPE) Local 53 (Part-Time Unit) effective November 27, 2015 to May 31, 2017

Carried

Personnel Matter

Resolution # 543-15

Moved By Councillor Coe
Seconded By Councillor Leahy

That Warren Mar be appointed as Commissioner of Legal and By-law Services effective January 4, 2016.

Carried

3. Items for Consideration

- 3.1** Memorandum from Supervisor of Events, Tourism and Culture,
Community and Marketing Services Department
Re: Whitby Town County Carnival - Terms of Reference

Resolution # 544-15

Moved By Councillor Coe
Seconded By Councillor Leahy

That Section 3.1 of the Terms of Reference for the Whitby County Town
Carnival Committee be amended to read:

That the Whitby County Town Carnival Committee shall be comprised of
a minimum of six (6) citizen appointments and one (1) representative
from the Community Connection Committee.

Carried

- 3.2** Memorandum from Supervisor of Events, Tourism and Culture,
Community and Marketing Services Department
Re: Whitby in Bloom Committee - Terms of Reference

Resolution # 545-15

Moved By Councillor Coe
Seconded By Councillor Leahy

That Section 3.1 of the Terms of Reference for the Whitby in Bloom
Committee be amended to read:

That the Whitby In Bloom Committee shall be comprised of twelve (12)
citizen appointments.

Carried

- 4.** Confirmatory By-law

- 4.1** Confirmatory By-law

Resolution # 546-15

Moved By Councillor Leahy
Seconded By Councillor Gleed

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 December 15, 2015, and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

5. Adjournment

5.1 Motion to Adjourn

Resolution # 547-15

Moved By Councillor Coe
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 6:40 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor