

Regular Council Minutes
December 1, 2014 -7:00 pm
Council Chambers
Whitby Municipal Building

Present: Mayor Mitchell
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Roy
Councillor Yamada

Also Present: R. Petrie, Chief Administrative Officer
G. Hardy, Acting Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
K. Nix, Commissioner of Corporate Services/Treasurer
S. Pohjola, Town Solicitor
R. Short, Commissioner of Planning
D. Speed, Fire Chief
D. Wilcox, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

1. Procession

1.1 Glenn Healy, Piper

Members of Council were led in procession into the Meeting Hall by Piper Glen Healy.

1.2 Fred Martin, Whitby Town Crier

Fred Martin, Whitby Town Crier, welcomed those assembled and announced the ceremonies.

1.3 Ann Nielsen, Soloist, Whitby Seniors' Jubilee Choir
Singing O'Canada

The meeting was opened by the singing of O'Canada, led by Ann

Nielsen.

2. Invocation

2.1 The invocation was given by Reverend Johnathan Tait of the Whitby Ministerial Association and St. Andrew's Presbyterian Church.

3. Declaration of Office and Oath of Allegiance

3.1 The Declaration of Office was administered to Mayor Don Mitchell by D. Wilcox, Town Clerk. Mayor Mitchell received his Chain of Office from R. Petrie, Chief Administrative Officer.

The Declaration of Office was administered individually to Councillors Roy, Coe, Drumm, Gleed, Leahy, Emm and Yamada by D. Wilcox, Town Clerk.

D. Wilcox, Town Clerk and a Commissioner for Taking Affidavits for the Corporation of the Town of Whitby, stated that all Declarations of Office were duly declared before her at the Town of Whitby on Monday, December 1, 2014.

She further advised that as witnessed, each of the eight Members of Council chosen by the electors of the Town of Whitby to lead the Town over the next four years had taken their Declarations of Office. They were entitled to take their seat on Town Council and she could confirm that by law, the new Council was now deemed to be organized. The business of the Corporation of the Town of Whitby could now be conducted. This meeting was deemed to be the first meeting of the Council in accordance with the provisions of the Municipal Act.

4. Mayor's Inaugural Address

4.1 Mayor Mitchell presented his inaugural address.

5. Councillors' Inaugural Address

5.1 The Councillors individually presented their inaugural address.

6. Benediction

6.1 The benediction was given by Reverend Johnathan Tait, of the Whitby Ministerial Association and St. Andrew's Presbyterian Church.

7. God Save The Queen

- 7.1** All those in attendance were led in singing God Save the Queen by Ann Neilson, Soloist, Whitby Seniors' Jubilee Choir.

8. Confirmatory By-Law and Closing

8.1 Confirmatory By-law

Resolution # 408-14

Moved By Councillor Drumm
Seconded By Councillor Coe

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 meeting held on December 1, 2014, and that the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

9. Adjournment

9.1 Motion to Adjourn

Resolution # 409-14

Moved By Councillor Roy
Seconded By Councillor Gleed

That the first meeting of the 2014-2018 Council of the Town of Whitby be adjourned.

Carried

The meeting adjourned at 8:11 p.m.

Debi A. Wilcox, Town Clerk

Don Mitchell, Mayor