

In Camera Council Session Minutes
January 19, 2015 -5:30 pm
Committee Room One
Whitby Municipal Building

Present: Mayor Mitchell
Councillor Coe
Councillor Drumm
Councillor Gleed
Councillor Leahy (arrived at 5:35 p.m.)
Councillor Roy
Councillor Yamada

Also Present: R. Petrie, Chief Administrative Officer
D. Wilcox, Town Clerk
S. Cassel, Deputy Clerk

Regrets: Councillor Emm

1. Declarations of Pecuniary Interest

- 1.1 Councillor Drumm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 2.1, Council Appointments to the Durham Region Transit Advisory Committee, as he has a family member employed at the Region of Durham. Councillor Drumm left the room and did not take part in the discussion or vote on the matter.

Resolution No. 14-15

Moved By Councillor Roy
Seconded By Councillor Gleed

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

Carried

2. In Camera Matters

2.1 Council Appointments to Advisory Boards and Committees
Verbal Overview of the Council Appointments to Boards and Committees by the Town Clerk for the following vacancies:

Regional Appointments

- Durham Agricultural Advisory Committee (DAAC)
- Durham Environmental Advisory Committee (DEAC)
- Durham Region Transit Advisory Committee

Appointments to Advisory Boards and Committees:

- Accessibility Advisory Committee
- Animal Services Appeal Committee
- Brooklin Downtown Development Steering Committee (BDDSC)
- Committee of Adjustment
- Community Connection Committee
- County Town Carnival Committee
- Downtown Whitby Development Steering Committee (DWDSC)
- Ethno-Cultural and Diversity Advisory Committee
- Groveside Cemetery Board
- Harbour Day Committee
- LACAC Heritage Whitby Committee
- Property Standards Appeals Committee
- Whitby In Bloom Committee
- Whitby Sustainability Advisory Committee (WSAC)

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

Resolution No. 15-15

Moved By Councillor Leahy
Seconded By Councillor Coe

That Council rise and report from the In-Camera Session of Council to the Regular Meeting of Council.

Carried

Council rose from the In-Camera Session at 6:23 p.m. to report to the Regular Meeting of Council at 7:00 p.m. where the in-camera matter

dealt with under Item 2.1 was ratified under Item 8.7 of New and Unfinished Business.

Debi A. Wilcox, Town Clerk

Don Mitchell, Mayor