

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

Also Present: R. Petrie, Chief Administrative Officer
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

2. Items for Consideration

2.1 Chief Administrative Officer Report, CAO 07-15
Re: Regional Council Composition

Detailed discussion ensued with respect to:

- the number of years since the last Regional Composition review and the population growth since that time;
- the importance of adequate political representation for citizens especially in communities that have seen significant growth;
- the work of the Regional Council Composition Review Committee to date and their mandate;
- the importance of citizen engagement and feedback in the Regional Composition review;
- whether there is any risk in waiting to bring forward the Town's position to the Composition Review Committee;
- opportunities for input after the November interim report from the Committee; and,

- the importance of establishing Regional representation on the basis of clear principles including taking the Supreme Court's ruling on the definition of effective representation into consideration.

Resolution # 457-15

Moved By Councillor Coe
Seconded By Councillor Roy

That recommendations 1 and 5 contained in CAO Report 07-15 listed as Item 2.1 of the Special Council Agenda of October 19, 2015 be adopted; and,

That recommendations 2, 3 and 4 in CAO Report 07-15 be referred to Staff for a report back after Regional Council's consideration of the Special Committee's interim report.

Carried on a recorded vote as follows:

	For	Against	Abstained
Councillor Lorne Coe	x		
Councillor Joe Drumm	x		
Councillor Michael Emm	x		
Councillor Derrick Gleed	x		
Councillor Chris Leahy	x		
Councillor Elizabeth Roy	x		
Councillor Steve Yamada	x		
Mayor Don Mitchell	x		
	8	0	0

Resolution # 458-15

Moved By Councillor Coe
Seconded By Councillor Leahy

That Council move In-Camera in accordance with the provisions of the 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 Confidential Verbal Update from the Chief Administrative Officer
Re: Two Personnel Matters

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 # 459-15

Moved By Councillor Gleed
Seconded By Councillor Leahy

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

Carried

3. By-Laws
That the following by-law be passed:

3.1 By-law # 7047-15, being a by-law to appoint a Town Clerk

Resolution # 460-15

Moved By Councillor Emm
Seconded By Councillor Leahy

That leave be granted to introduce By-law #7047-15 and to dispense with the reading of the by-law by the Clerk 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

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 461-15

Moved By Councillor Emm
Seconded By Councillor Leahy

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 October 19, 2015 and 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

5. Adjournment

5.1 Motion to Adjourn

Resolution # 462-15

Moved By Councillor Coe
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 6:10 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor