

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

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: Councillor Drumm
North Ward Councillor (vacant)

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

2. Correspondence

2.1 Correspondence Number 2016-83 from Debi A. Wilcox, Regional Clerk/Director of Legislative Services, Regional Municipality of Durham dated February 22, 2016 regarding Appointment to the Central Lake Ontario Conservation Authority (CLOCA)

Recommendation:

Resolution # 123-16

Moved By Councillor Roy
Seconded By Councillor Leahy

1. That the nomination of Regional Councillor Derrick Gleed be recommended to the Regional Municipality of Durham for appointment to the Central Lake Ontario Conservation Authority (CLOCA); and,
2. That the Town Clerk be directed to notify the Regional Clerk of the nomination.

Carried

3. Presentations

- 3.1** Office of the Town Clerk Report, CLK 09-16
Re: Appointment of Deputy Mayor - April 1, 2016 to July 31, 2017

Resolution # 124-16

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Report CLK 09-16 be received for information;
2. That Council proceed to fill the Deputy Mayor position in accordance with Option A as outlined in Section 5 of this report; and,
3. That the Clerk be directed to bring forward the necessary by-law to give effect thereto.

Carried

- 3.2** Office of the Town Clerk Report, CLK 10-16
Re: Method of Filling a Vacancy on Council

Discussion ensued with respect to:

- the democratic process of holding a by-election;
- implementing internet voting for a by-election which would provide opportunities to plan and prepare for this voting method for the town-wide 2018 Municipal Election;
- the ability for voters to use telephone voting and internet voting;
- the convenience and ease of access for voters to cast ballots using internet or telephone technologies;
- setting up voting assistance centres for voters who may not have access to computers or require assistance with the technology;
- the location of the voting assistance centres; and,
- risks associated with internet voting and the security provisions in place to minimize such risks.

Resolution # 125-16

Moved By Councillor Leahy
Seconded By Councillor Gleed

1. That Report CLK 10-16 of the Office of the Town Clerk be received for information;
2. That Council, in accordance with Subsection 263(1) of the Municipal Act, 2001, hereby fills the vacancy for the Office of North Ward One Councillor by authorizing the Town Clerk to bring forward the necessary by-laws to hold a by-election to fill the vacancy and to authorize the use of internet and telephone voting as the preferred voting method for the by-election to be held in June 2016; and,
3. That the Town Clerk be authorized to take the necessary actions to give effect thereto.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Recommendation:

Resolution # 126-16

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 March 21, 2016 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 # 127-16

Moved By Councillor Leahy
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 6:34 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor