

Present: Mayor Mitchell
Councillor Coe
Councillor Emm
Councillor Gleed
Councillor Roy

Also Present: R. Petrie, Chief Administrative Officer
S. Edwards, Manager of Parks, Marina & Long Range Planning
D. Wilcox, Town Clerk
S. Cassel, Deputy Clerk

Regrets: Councillor Drumm
Councillor Leahy
Councillor Yamada

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 109-15

Moved By Councillor Coe
Seconded By Councillor Roy

That Council move In-Camera in accordance with the provisions of
Procedural By-law # 6794-13 and the Municipal Act, 2011, 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

Appointments to Advisory Boards and Committees:

- County Town Carnival Committee
- Harbour Day Committee
- LACAC Heritage Whitby Committee
- Whitby In Bloom Committee

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

Resolution # 110-15

Moved By Councillor Coe
Seconded By Councillor Emm

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 6:26 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 9.5 of New and Unfinished Business.

Debi A. Wilcox, Town Clerk

Don Mitchell, Mayor