

SPECIAL COUNCIL MINUTES

June 17, 2013 -5:00 pm

Committee Room One

Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy

Also Present: J. Sanderson, President and Chief Executive Officer, Whitby Hydro Energy Corporation
R. Abi-Rashed, Treasurer, Whitby Hydro Energy Corporation
P. Jesty, Auditor, Deloitte & Touche
R. Batten, Director, Whitby Hydro Energy Corporation
J. Longfield, Director, Whitby Hydro Energy Corporation
P. O'Neill, Director, Whitby Hydro Energy Corporation
S. Pitchforth, Director, Whitby Hydro Energy Corporation
R. Webster, Director, Whitby Hydro Energy Corporation

R. Petrie, Chief Administrative Officer
D. Wilcox, Town Clerk
L. Doughty, Deputy Clerk

Regrets: None noted

1. DECLARATIONS OF PECUNIARY INTEREST

- 1.1 Councillor Emm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act as a relative is a member of the Board. Councillor Emm left the meeting room at 5:02 p.m.

2. ITEM FOR CONSIDERATION

Whitby Hydro Energy Corporation Shareholders Meeting

- 2.1 Audited Financial Statements and Auditor's Report Whitby Hydro Energy Corporation (Consolidated) and Whitby Hydro Electric Corporation for the period ending December 31, 2012

R. Abi-Rashed, Treasurer, provided a detailed overview of the Audited Financial Statements and Auditor's Report for the Whitby Hydro Energy Corporation and the Whitby Hydro Electric Corporation for the period ending December 31, 2012. P. Jesty, Auditor, Deloitte & Touche confirmed that due diligence had been taken with the review of the Auditor's Report, including a detailed review with the Audit Committee.

A brief question and answer period ensued.

Resolution No. 278-13

Moved By Councillor Montague
Seconded By Councillor Coe

That the Audited Financial Statements and Auditor's Report Whitby Hydro Energy Corporation (Consolidated) and Whitby Hydro Electric Corporation for the period ending December 31, 2012 be received for information.

CARRIED

2.2 Appointment of the Auditors

Resolution No. 279-13

Moved By Councillor Drumm
Seconded By Councillor Montague

That Deloitte & Touche be appointed as the Auditors for the Whitby Hydro Energy Corporation and the Whitby Hydro Electric Corporation for a one-year term.

CARRIED

3. CONFIRMATORY BY-LAW

3.1 Confirmatory By-law

Resolution No. 280-13

Moved By Councillor Coe
Seconded By Councillor Roy

That move for 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 June 17, 2013, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

4. ADJOURNMENT

4.1 Motion to Adjourn

Resolution No. 281-13

Moved By Councillor Drumm
Seconded By Councillor Coe

That the meeting be adjourned.

CARRIED

The meeting adjourned at 5:32 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor