

SPECIAL COUNCIL MINUTES  
January 13, 2014 -6:00 pm  
Committee Room One  
Whitby Municipal Building

**Present:** Mayor Perkins  
Councillor Coe  
Councillor Emm  
Councillor Gleed  
Councillor Mitchell (attended the meeting at 6:03 p.m.)  
Councillor Montague  
Councillor Roy

**Also Present:** R. Petrie, Chief Administrative Officer  
John Sanderson, CEO, Whitby Hydro  
Patrick McNeil, Chair, Whitby Hydro Energy Corporation Board  
Darren MacDonald, Director, Whitby Hydro Energy Corporation Board  
D. Wilcox, Town Clerk  
S. Cassel, Acting Deputy Clerk

**Regrets:** Councillor Drumm

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1. Declarations of Pecuniary Interest

- 1.1 Councillor Emm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 2.1 Whitby Hydro Energy Corporation Shareholders Meeting, Review/Approval of recommendations of the Whitby Hydro Director Selection Committee, as he has family that sits on the Board. Councillor Emm left the room during the discussion of the item.
- 1.2 Mayor Perkins made a declaration of interest under the Municipal Conflict of Interest Act with respect to any items that may be discussed related to labour negotiations and/or customer service with respect to Whitby Hydro as a family member is employed by Whitby Hydro.

**Resolution # 07-14**

Moved By Councillor Roy  
Seconded By Councillor Coe

That Council move In-Camera in accordance with the provisions of Procedural By-law No. 6794-13 and the Municipal Act, 2001, Section 239 (b) personal matters about an identifiable individual, including municipal or local board employees.

**Carried**

2. Items for Consideration

**2.1** Whitby Hydro Energy Corporation Shareholders Meeting

- Review/Approval of recommendations of the Whitby Hydro Director Selection Committee

This part of the meeting was closed to the public. [Refer to the In-Camera minutes of the meeting - Town Clerk has custody and control of these minutes.]

**Resolution # 11-14**

Moved By Councillor Coe

Seconded By Councillor Montague

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

**Carried**

**Resolution # 12-14**

Moved By Councillor Gleed

Seconded By Councillor Roy

1. That Paul Murphy be appointed as a Director to the Whitby Hydro Energy Corporation Board for a three (3) year term commencing January 14, 2014 and ending on November 30, 2016; and,
2. That the Town Clerk notify the Corporate Secretary of Whitby Hydro Energy Corporation accordingly.

**Carried**

**Resolution # 13-14**

Moved By Councillor Montague

Seconded By Councillor Gleed

1. That Judi Longfield be appointed as a Director to the Whitby Hydro Energy Corporation Board for a three (3) year term commencing January 14, 2014 and ending on November 30, 2016; and,
2. That the Town Clerk notify the Corporate Secretary of Whitby Hydro Energy Corporation accordingly.

**Carried**

3. Confirmatory By-Law

3.1 Confirmatory By-law

**Resolution # 14-14**

Moved By Councillor Coe  
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 Council of the Town of Whitby at its special meeting held on January 13, 2014 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 # 15-14**

Moved By Councillor Coe  
Seconded By Councillor Gleed

That the meeting be adjourned.

**Carried**

The meeting adjourned at 6:40 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor