

SPECIAL COUNCIL MINUTES
May 21, 2013 -5:30 pm
Committee Room One
Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy (arrived at 5:35 p.m.)

Also Present: R. Petrie, Chief Administrative Officer
M. Gerrard, Fire Chief
S. Pohjola, Town Solicitor
J. Stubbs, Manager of Human Resources
M. Mason, Labour Relations Solicitor, Hicks Morley L.L.P
L. Doughty, Deputy Clerk
S. Cassel, Legislative Coordinator

Regrets: None noted

1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no declarations of pecuniary interested noted.

Resolution No. 239-13

Moved By Councillor Coe
Seconded By Councillor Emm

That Council move in-camera in accordance with the provisions of the
Procedural By-law No. 6125-08 and the Municipal Act, Section 239 (2)
(d) labour relations or employee negotiations.

CARRIED

2. ITEM FOR CONSIDERATION

2.1 Verbal Update from Solicitor - Labour Relations Matter

This portion of the meeting was closed to the public. Refer to the Closed Minutes of the Special Council Meeting held on Tuesday, May 21, 2013.
[Town Clerk has custody and control of the minutes.]

Resolution No. 240-13

Moved By Councillor Emm
Seconded by Councillor Montague

That Council rise from the closed session.

CARRIED

3. ADJOURNMENT

3.1 Motion to Adjourn

Resolution No. 241-13

Moved By Councillor Coe
Seconded By Councillor Emm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:18 p.m.

Leigh Doughty, Deputy Clerk

Patricia Perkins, Mayor