

**Present:** Mayor Perkins  
Councillor Coe  
Councillor Drumm  
Councillor Gleed  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

**Also Present:** D. Wilcox, Town Clerk

**Regrets:** Councillor Emm

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1. Declarations of Pecuniary Interest

**1.1** Mayor Perkins made a declaration of pecuniary 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.

**1.2** Councillor Emm notified the Town Clerk that he would not be attending the meeting as he had a declaration of pecuniary interest under the Municipal Conflict of Interest Act as he had a family member on the Board.

2. Items 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, 2013

P. McNeil, Director, Whitby Hydro Energy Corporation, appeared before Council to respond to any questions raised.

P. Jesty, Deloitte, (Auditor), responded to questions raised by Council.

**Resolution # 267-14**

Moved By Councillor Coe  
Seconded By Councillor Montague

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, 2013 be received for information.

**Carried**

**2.2** Appointment of Auditors

P. McNeil, Director, advised that the Board had requested staff to complete an RFP for auditor services shortly (once filed).

J. Sanderson, President/Chief Executive Officer, advised that a cost of service application is completed every 5 years and the RFP would be completed at the same time.

**3.** Confirmatory By-Law

**3.1** Confirmatory By-law

**Resolution # 268-14**

Moved By Councillor Drumm  
Seconded By Councillor Coe

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 June 23, 2014, and that 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**

**4.** Adjournment

**4.1** Motion to Adjourn

**Resolution # 269-14**

Moved By Councillor Coe  
Seconded By Councillor Gleed

That the meeting be adjourned.

**Carried**

The meeting adjourned at 4:20 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor