

Special Council Minutes
October 18, 2021 - Immediately following the Committee of the Whole Meeting
Virtual Meeting
Whitby Town Hall

Present: Mayor Mitchell (participating electronically)
Councillor Drumm (participating electronically)
Councillor Leahy (participating electronically)
Councillor Lee (participating electronically)
Councillor Mulcahy (participating electronically)
Councillor Newman (participating electronically)
Councillor Roy (participating electronically)
Councillor Shahid (participating electronically)
Councillor Yamada (participating electronically)

Also Present: M. Gaskell, Chief Administrative Officer
J. Long, Head of Organizational Effectiveness
D. Speed, Head of Operations & Fire Chief
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Narraway, Manager of Legislative Services/Deputy Clerk
(Recording Secretary)

Regrets: None noted

This meeting commenced at 9:26 p.m. due to the Committee of the Whole Meeting held prior to this Special Council Meeting.

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Drumm
Seconded By Councillor Leahy

That Council move in-camera in accordance with Procedure By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2)(d) labour relations or employee negotiations.

Carried

2. Closed Session

- 2.1** Confidential Verbal Report from M. Gaskell, Chief Administrative Officer and J. Long, Head of Organizational Effectiveness
Re: Collective Bargaining – IAFF Local 2036

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

3. Rising and Reporting

- 3.1** Motion to Rise

Moved By Councillor Roy
Seconded By Councillor Shahid

That Council rise from the closed portion of the meeting.

Carried

- 3.2** Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting, Council discussed matters related to labour relations in connection to ratifying the renewal of the collective agreement with IAFF Local 2036.

Resolution # 266-21

Moved By Councillor Roy
Seconded By Councillor Yamada

That Council ratify the renewal of the Collective Agreement between The Corporation of the Town of Whitby and the International Association of Fire Fighters (IAFF) Local 2036, dated September 29, 2021, for the period of January 1, 2019 to December 31, 2023.

Carried

4. Confirmatory By-law

- 4.1** Confirmatory By-law

Resolution # 267-21

Moved By Councillor Mulcahy
Seconded By Councillor Yamada

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 October 18, 2021 and 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

5. Adjournment

5.1 Motion to Adjourn

Moved By Councillor Newman
Seconded By Councillor Mulcahy

That the meeting adjourn.

Carried

The meeting adjourned at 9:46 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor