

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 21, 2008 AT THE HOUR OF 5:30 P.M. IN COMMITTEE ROOM OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

PRESENT: Mayor Perkins

Councillors Coe, Drumm, Emm, Mitchell, Pitchforth, Roy and Scott

Mayor Perkins in the Chair

ALSO PRESENT: S. Pohjola, Town Solicitor
D. Armstrong, Armstrong Associates Public Policy
P. Jones, Town Clerk

1. DISCLOSURES OF INTEREST

None.

2. ITEMS FOR CONSIDERATION IN CLOSED SESSION

The meeting began at 5:53 p.m.

RESOLUTION NO. 7-08

Moved by Councillor Emm
Seconded by Councillor Coe

That this meeting of the Council of the Corporation of the Town of Whitby be closed to the public for the purpose of considering a personal matter about identifiable individuals.

CARRIED

2.1 **CONFIDENTIAL**

Personal Matter about Identifiable Individuals

Mr. Armstrong, Armstrong Associates Public Policy, advised Council as to negotiations to secure the services of a Chief Administrative Officer including a check of references.

RESOLUTION NO. 8-08

MOVED by Councillor Drumm
Seconded by Councillor Coe

1. That Doug Armstrong be directed to make an offer of employment to the preferred candidate; and

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2. (Continued)

2. That the Town Solicitor prepare a by-law and employment contract for Council's consideration.

CARRIED

3. ADJOURNMENT

RESOLUTION NO. 9-08

MOVED by Councillor Emm at 6:35 p.m.
Seconded by Councillor Coe

That this January 21, 2008 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor