

Present: Mayor Mitchell
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Roy
Councillor Yamada

Also Present: R. Petrie, Chief Administrative Officer
P. LeBel, Commissioner of Community & Marketing Services
J. Stubbs, Manager of Human Resource Services
M. Kennedy, Hicks Morley Hamilton Stewart Storie LLP
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 497-15

Moved By Councillor Coe
Seconded by Councillor Emm

That Council move In-Camera in accordance with the provisions of Procedural By-law # 6794-13 and the Municipal Act, 2001, Section 239 (2) (c) proposed or pending acquisition or disposition of land by the municipality or local board and (d) labour relations or employee negotiations.

Carried

It was the Consensus of Council to hear Item 2.2, Confidential Verbal

Update by the Chief Administrative Officer regarding Labour Relations at this time.

2. In Camera Matters

2.1 Confidential Verbal Update by the Chief Administrative Officer
Re: Property Matter - Cullen

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.]

2.2 Confidential Verbal Update by the Chief Administrative Officer
Re: Labour Relations

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.]

Resolution # 498-15

Moved By Councillor Coe
Seconded By Councillor Leahy

That Council rise and ratify the direction to the Administration from the In Camera Session of the Special Meeting of Council.

Carried

3. Confirmatory By-law

3.1 Confirmatory By-law

Resolution # 499-15

Moved By Councillor Coe
Seconded By Councillor Leahy

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 November 23, 2015, 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 # 500-15

Moved By Councillor Coe
Seconded By Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:38 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor