

In Camera Council Session Minutes
June 30, 2014 -6:15 pm
Committee Room One
Whitby Municipal Building

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

Also Present: R. Petrie, Chief Administrative Officer
P. LeBel, Commissioner of Community & Marketing Services
S. Pohjola, Town Solicitor
J. Stubbs, Manager of Human Resources
D. Wilcox, Town Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution No. 270-14

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) (b) personal matters about an identifiable individual, including
municipal or local board employees.

Carried

2. In Camera Matters

2.1 Chief Administrative Officer Report, CAO 7-14
Re: Municipal Election Compliance Audit Committee - Appointment of

Members

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 Verbal Update from the Chief Administrative Officer on a personnel matter

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 No. 273-14

Moved By Councillor Gleed
Seconded By Councillor Emm

That Council rise and report from the In-Camera Session of Council to the Regular Meeting of Council.

Carried

Council rose from the in-camera meeting at 6:48 p.m. to report to the regular meeting of Council at 7:00 p.m. where the in-camera matter dealt with under Item 2.1 was ratified under Item 9.3 of New and Unfinished Business.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor