

Present: Mayor Mitchell
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
P. LeBel, Commissioner of Community & Marketing Services
R. Short, Commissioner of Planning
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: Councillor Drumm

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 223-17

Moved By Councillor Emm
Seconded By Councillor Gleed

That Council move in-camera in accordance with the provisions of
Procedural By-law # 7072-15 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 Appointments to the Brooklin Downtown Development Steering
Committee

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 Appointments to the Community Connection Executive Board of Directors

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.]

2.3 Appointments to the Whitby County Town Carnival Committee

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

Resolution # 224-17

Moved By Councillor Emm
Seconded By Councillor Gleed

That Council rise from the closed portion of the Special Council Meeting.

Carried

3.2 Reporting into Open Session

Mayor Mitchell advised that during the closed portion of the meeting, Council discussed and considered matters pertaining to identifiable individuals regarding appointments to various committees and board.

Resolution # 225-17

Moved By Councillor Yamada
Seconded By Councillor Emm

Recommendation:

That Council appoint the following individuals to the following Committees and Board for the term noted or until a successor is appointed:

Brooklin Downtown Development Steering Committee

- Sheila Bowness for a term ending November 30, 2018; and,
- Andrew Valyear for a term ending November 30, 2018.

Community Connection Executive Board of Directors

- Judy Wityszyn for a term ending November 30, 2018; and,
- Rebecca Turner for a term ending November 30, 2018.

Whitby County Town Carnival Committee

- Scott Hill for a term ending November 30, 2018;
- Sabrina Kassim-Carbonneau for a term ending November 30, 2018;
- Brian McDonald for a term ending November 30, 2018; and
- Thusany Puvanendran for a term ending November 30, 2018.

That Section 3.1 of the Whitby County Town Carnival Terms of Reference be amended by deleting "up to six (6) citizen appointments", and inserting "up to nine (9) citizen appointments".

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 226-17

Moved By Councillor Emm

Seconded By Councillor Gleed

Recommendation:

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 May 8, 2017 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

Resolution # 227-17

Moved By Councillor Emm
Seconded By Councillor Gleed

That the meeting adjourn.

Carried

The meeting adjourned at 6:45 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor