

IN CAMERA COUNCIL SESSION MINUTES

November 18, 2013 -6:00 pm

Committee Room One

Whitby Municipal Building

**Present:** Mayor Perkins  
Councillor Coe  
Councillor Drumm (arrived at 6:02 p.m.)  
Councillor Emm  
Councillor Gleed  
Councillor Mitchell (arrived at 6:02 p.m.)  
Councillor Montague  
Councillor Roy

**Also Present:** R. Petrie, Chief Administrative Officer  
P. LeBel, Commissioner of Community & Marketing Services  
D. Wilcox, Town Clerk  
S. Cassel, Legislative Coordinator

**Regrets:** None noted

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1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no declarations of pecuniary interest.

**Resolution No. 462-13**

Moved By Councillor Coe  
Seconded by Councillor Montague

That Council move in-camera in accordance with the provisions of the Procedural By-law 6125-08 and section 239(b) of the Municipal Act, 2001, in that the matters to be discussed relate to personal matters about an identifiable individuals, including municipal or local board employees.

**CARRIED**

2. IN CAMERA MATTERS

2.1 Council Appointments to Advisory Boards and Committees  
Verbal Overview of the Council Appointments to Boards and

Committees by the Town Clerk.

Appointments to Advisory Boards and Committees

- County Town Carnival Committee
- Accessibility Advisory Committee
- Harbour Day Committee
- Whitby in Bloom Committee
- Animal Services Appeal Committee
- Brooklin Horticultural Society Representative appointment to Brooklin Downtown Development Steering Committee
- Brooklin Spring Fair Board representative appointment to Brooklin Downtown Development Steering Committee

[Refer to the in-camera minutes of the meeting - Town Clerk has custody and control of these minutes.]

**Resolution No. 463-13**

Moved By Councillor Coe

Seconded by Councillor Montague

That Council rise and report from the in-camera meeting to the regular meeting of Council.

**CARRIED**

Council rose from the in-camera meeting at 6:16 p.m. to report to the regular meeting of Council at 7:00 p.m where the appointments are ratified under New and Unfinished Business.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor