

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 19, 2009 AT THE HOUR OF 6:00 P.M. IN COMMITTEE ROOM ONE 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: R. Petrie, Chief Administrative Officer
S. Pohjola, Town Solicitor
P. Jones, Town Clerk
M. Pettit, Deputy Clerk

The meeting commenced at 6:10 p.m.

Councillor Mitchell joined the meeting in progress at 6:16 p.m.

1. DISCLOSURES OF INTEREST

None.

2. ITEMS FOR CONSIDERATION

RESOLUTION NO. 01-09

MOVED by Councillor Emm
Seconded by Councillor Drumm

That the following part of this meeting be closed to the public as the subject matters being considered are labour relations and a personal matter about an identifiable individual.

CARRIED

2.1 CONFIDENTIAL – Two Labour Relations Issues

Mr. Petrie and Ms. Pohjola apprised Council of two labour relations issues. Discussion ensued.

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2. (Continued)

2.2 CONFIDENTIAL – Personnel Matter

Mr. Petrie and Ms. Pohjola advised Council concerning a personal matter involving an identifiable individual.

RESOLUTION NO. 02-09

MOVED by Councillor Coe
Seconded by Councillor Pitchforth

That Council reconvene in public.

CARRIED

RESOLUTION NO. 03-09

MOVED By Councillor Emm
Seconded By Councillor Pitchforth

That, as it relates to the two labour relations issues and one personal matter discussed in closed session, the Chief Administrative Officer proceed as directed by Council in closed session and report back only if resolution of the items requires him to go outside the parameters discussed.

CARRIED

3. ADJOURNMENT

RESOLUTION NO. 04-09

MOVED by Councillor Coe at 6:43 p.m.
Seconded by Councillor Roy

That this January 19th, 2009 Special Meeting of the Council of the Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor