

SPECIAL COUNCIL MINUTES
September 9, 2013 -6:30 pm
Council Chambers
Whitby Municipal Building

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

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
K. Nix, Commissioner of Corporate Services/Treasurer
R. Short, Commissioner of Planning
D. Wilcox, Town Clerk
L. Doughty, Deputy Clerk

Regrets: None noted

1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no disclosures of interest noted.

2. ITEMS FOR CONSIDERATION

2.1 Declaration of Vacancy - Town Councillor North Ward 1

A question and answer period ensued.

Resolution No. 362-13

Moved By Councillor Roy
Seconded By Councillor Coe

1. That pursuant to Section 262 (1) of the Municipal Act, 2001, the Council of the Corporation of the Town of Whitby hereby declares the office of Town Councillor North Ward 1 as vacant; and,

2. That the Clerk be requested to provide information on the legislative options to fill the vacancy at the regular meeting of Council on September 16, 2013.

CARRIED

3. CONFIRMATORY BY-LAW

3.1 Confirmatory By-law

Resolution No. 363-13

Moved By Councillor Roy
Seconded By Councillor Emm

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 Council of the Town of Whitby at its meeting held on September 9, 2013, and that the same be considered read a first, second and third time and finally 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 No. 364-13

Moved By Councillor Coe
Seconded By Councillor Roy

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:37 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor