

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

Also Present: R. Petrie, Chief Administrative Officer
S. Pohjola, Town Solicitor
S. Cassel, Acting Deputy Clerk

Regrets: Councillor Gleed

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 169-14

Moved By Councillor
Seconded By Councillor

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 Update by the Chief Administrative Officer
Re: 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 # 170-14

Moved By Councillor Coe
Seconded By Councillor Emm

That Council rise from the In-Camera session of the Special Meeting of Council.

Carried

Resolution # 171-14

Moved By Councillor Drumm
Seconded By Councillor Emm

That Council ratify the direction to Administration from the closed session.

Carried

3. Confirmatory By-Law

3.1 Confirmatory By-law

Resolution # 172-14

Moved By Councillor Coe
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 Acting Deputy Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on May 5, 2014, and that the Mayor and the Acting Deputy Clerk sign the same and the seal of the Corporation be thereto affixed.

Carried

4. Adjournment

4.1 Motion to Adjourn

Resolution # 173-14

Moved By Councillor Coe
Seconded By Councillor Emm

That the meeting be adjourned.

Carried

The meeting adjourned at 6:07 p.m.

Susan Cassel, Acting Deputy Clerk

Patricia Perkins, Mayor