

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION  
OF THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 1, 2011 AT 6:00 PM  
AT THE PORT WHITBY MARINA, AVALON LOUNGE, 301 WATSON STREET WEST

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PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Hanson  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

STAFF PRESENT: R. Petrie, Chief Administrative Officer  
D. Wilcox, Town Clerk

Mayor Perkins called the meeting to order at 6:07 p.m.

1. DISCLOSURES OF INTEREST

There were no disclosures of interest noted.

Mayor Perkins noted that the purpose of the meeting was for an Education and Training Session as provided by the Chief Administrative Officer and in accordance with the Municipal Act and Procedural By-law 6125-08, there would be no decisions made by Council at this meeting.

2. CONFIDENTIAL MATTERS

MOVED BY Councillor Coe  
Seconded by Councillor Montague

That Council go In Camera in accordance with the provisions of the Municipal Act and Procedural By-law 6125-08 for the purpose of an education and training session on Governance Review by the Chief Administrative Officer.

CARRIED

2.1 Governance Review

With the aid of a powerpoint presentationThe Chief Administrative Officer provided a detailed overview of Governance followed by a question and answer period. [Refer to the In Camera minutes of the meeting – Town Clerk has custody and control of these minutes].

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MOVED BY Councillor Emm  
Seconded by Councillor Drumm

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

CARRIED

3. ADJOURNMENT

MOVED by Councillor Coe  
Seconded by Councillor Drumm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:05 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor