

Special Council Minutes
March 30, 2015 -9:10 pm
Committee Room One
Whitby Municipal Building

Present: Mayor Mitchell
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Roy
Councillor Yamada

Also Present: R. Petrie, Chief Administrative Officer
D. Wilcox, Town Clerk

Regrets: None noted

The meeting commenced at 9:10 p.m.

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 173-15

Moved By Councillor Leahy
Seconded By Councillor Emm

That Council move In-Camera in accordance with the provisions of
Procedural By-law # 6794-13 and the Municipal Act, 2001, Section 239
(b) personal matters about an identifiable individual, including municipal
or local board employees.

Carried

2. Presentations

2.1 Confidential Verbal Update by the Chief Administrative Officer
Re: Personnel Matters

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.]

3. Confirmatory By-Law

3.1 Confirmatory By-law

Resolution # 175-15

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 Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on March 30, 2015, and that the same be considered read and 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 # 176-15

Moved By Councillor Leahy
Seconded By Councillor Roy

That the meeting adjourn.

Carried

The meeting adjourned at 9:57 p.m.

Debi A. Wilcox, Town Clerk

Don Mitchell, Mayor