

Present: Mayor Mitchell
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy (arrived at 6:33 p.m.)
Councillor Roy
Councillor Yamada

Also Present: R. Petrie, Chief Administrative Officer
K. Nix, Commissioner of Corporate Services/Treasurer
D. Wilcox, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 Councillor Drumm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 3.1, Council Appointments to the Whitby Public Library Board, as he has a family member employed at the Whitby Public Library. Councillor Drumm left the room and did not take part in the discussion or vote on the matter.

1.2 Councillor Emm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 4.2, Appointment of the Auditor, Whitby Hydro, as he has a family member that sits on the Board. Councillor Emm left the room and did not take part in the discussion or vote on the matter.

2. Correspondence

2.1 Letter from D. Bowen, Regional Clerk, Durham Region
Re: Appointments to the Central Lake Ontario Conservation Authority (CLOCA)

Resolution # 01-15

Moved By Councillor Coe
Seconded By Councillor Gleed

That correspondence from D. Bowen, Regional Clerk, Durham Region, dated December 18, 2014, regarding appointments to the Central Lake Ontario Conservation Authority be received for information.

Carried

Resolution # 02-15

Moved By Councillor Coe
Seconded By Councillor Roy

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

3. In Camera Matters

- 3.1** Council Appointments to Advisory Boards and Committees
Verbal Overview of the Council Appointments to Advisory Boards and Committees by the Town Clerk, for the following vacancies:
- Durham Region Land Division Committee
 - Durham Trails Coordinating Committee
 - Whitby Public Library Board

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 # 03-15

Moved By Councillor Coe
Seconded By Councillor Roy

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

Carried

Resolution # 04-15

Moved By Councillor Gleed
Seconded By Councillor Emm

Durham Region Land Division Committee

That the nomination of Gary Rock be recommended to the Region of Durham for appointment to the Durham Region Land Division Committee.

Durham Trail Coordinating Committee

That the nomination of Carol Slaughter (citizen appointment) and Councillor Elizabeth Roy (Regional Council Member appointment) be recommended to the Region of Durham for appointment to the Durham Trail Coordinating Committee.

Whitby Public Library Board

That the following members be appointed to the Whitby Public Library Board for the term ending November 30, 2018, or until a successor is appointed, pending one additional appointment to be made later in the meeting:

- Jane Hilton
- Barry Hum
- Claude Lavoie
- Elizabeth O'Brien
- Susane Pitchforth
- Eva Reti
- John Stafford

Carried

4. Items for Consideration

4.1 Corporate Services Report, CS 11-15
Re: 2015 Tax Rate By-law

Resolution # 05-15

Moved By Councillor Drumm

Seconded By Councillor Roy

1. That the by-law to allow for the Interim Tax Billing for the 2015 taxation year, as shown in Attachment 1 of Corporate Services Report CS 11-15, be approved by Council; and
2. That By-law # 6792-13 be repealed.

Carried

4.2 Appointment of Auditor - Whitby Hydro

Having declared a conflict, Councillor Emm left the meeting during the discussion and voting of this matter.

Resolution # 06-15

Moved By Councillor Roy
Seconded By Councillor Coe

That Deloitte & Touche be appointed as the Auditors for the year 2014 for the Whitby Hydro Energy Corporation and the Whitby Hydro Electric Corporation for a one-year term.

Carried

4.3 Rescheduling of Budget Education Session

Resolution # 07-15

Moved By Councillor Roy
Seconded By Councillor Gleed

That the Budget Education Session, previously approved by Council Resolution 196-14, scheduled for January 15, 2015, be rescheduled to January 21, 2015 at 6:00 p.m.

Carried

5. By-Laws

That the following by-law be passed:

- 5.1** By-law # 6932-15, being a by-law to provide for an interim tax levy for the year 2015. [Refer to Corporate Services Report, CS 11-15]

Resolution # 08-15

Moved By Councillor Emm
Seconded By Councillor Gleed

That leave be granted to introduce By-law # 6932-15 and to dispense with the reading of the by-law by the Clerk 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

Resolution # 09-15

Moved By Councillor Roy
Seconded By Councillor Gleed

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

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 # 10-15

Moved By Councillor Emm
Seconded By Councillor Leahy

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

Carried

Resolution # 11-15

Moved By Councillor Emm
Seconded By Councillor Leahy

Whitby Public Library Board

That the following member be appointed to the Whitby Public Library Board for the term ending November 30, 2018, or until a successor is appointed:

- Janet Georgieff

Carried

6. Confirmatory By-Law

6.1 Confirmatory By-law

Resolution # 12-15

Moved By Councillor Gleed
Seconded By Councillor Roy

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 January 5, 2015, and that the same be considered read and passed and the the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

7. Adjournment

7.1 Motion to adjourn

Resolution # 13-15

Moved By Councillor Roy
Seconded By Councillor Yamada

That the meeting be adjourned.

Carried

The meeting adjourned at 6:40 p.m.

Debi A. Wilcox, Town Clerk

Don Mitchell, Mayor