

MINUTES OF THE FIRST MEETING OF THE 2011 – 2014 COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, DECEMBER 6, 2010 AT THE HOUR OF 8:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

PRESENT: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy

Mayor Perkins in the Chair

STAFF PRESENT: R. Petrie, Chief Administrative Officer
S. Beale, Director of Public Works
M. Gerrard, Fire Chief
P. LeBel, Director of Community & Marketing Services
K. Nix, Director of Corporate Services/Treasurer
S. Pohjola, Town Solicitor
R. Short, Director of Planning
D. Wilcox, Town Clerk
M. Pettit, Deputy Clerk

Members of Council were led in procession into the Meeting Hall by Piper Glenn Healy. Fred Martin, Whitby's Town Crier, welcomed those assembled and the meeting was opened by the singing of O Canada, led by Montana Dallas Taylor.

R. Petrie, Chief Administrative Officer, provided opening remarks.

1. INVOCATION

The invocation was given by The Reverend Lowell Nussey of the Whitby Ministerial Association.

2. DECLARATION OF OFFICE

The Declaration of Office was administered to Councillors Coe, Drumm, Emm, Hanson, Mitchell, Montague and Roy by D. Wilcox, Town Clerk.

The Declaration of Office was administered to Mayor Perkins by D. Wilcox, Town Clerk.

D. Wilcox, Town Clerk and a Commissioner for Taking Affidavits for the Corporation of the Town of Whitby, stated that all Declarations of Office were duly declared before her at the Town of Whitby on Monday, December 6, 2010.

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She further advised that as witnessed, each of the eight men and women chosen by the electors of the Town of Whitby to lead the town over the next four years have taken their Declarations of Office. They were entitled to take their seat on Town Council and she could confirm that by law the new Council was now deemed to be organized. The business of the Corporation of the Town of Whitby could now be conducted. This meeting was deemed to be the first meeting of Council in accordance with the provisions of the Municipal Act.

3. MAYOR'S INAUGURAL ADDRESS

Mayor Perkins presented her inaugural address.

4. COUNCILLOR'S INAUGURAL ADDRESS

The Councillors individually presented their inaugural address.

5. PRESENTATION OF THE FREEDOM OF THE TOWN

The Town Clerk advised that the next order of business was a presentation of the Freedom of the Town to former Councillor Gerry Emm.

RESOLUTION NO. 286-10

MOVED by Councillor Emm
Seconded by Councillor Mitchell

That Gerry Emm be presented with the Freedom of the Town by the Council of the Town of Whitby and that the Mayor and the Clerk sign and seal this official document of honour on this day, the 6th day of December, 2010.

CARRIED UNANIMOUSLY ON A
RECORDED VOTE

Mayor Perkins, R. Petrie, Chief Administrative Officer and Councillor Michael Emm presented Gerry Emm with a framed certificate for the Freedom of the Town on behalf of Town Council. Mayor Perkins presented the 'key' to the Town and thanked Mr. Emm for all his contributions.

6. NEW BUSINESS

- 6.1 Corporate Services Report, Item CS 70-10
Re: 2011 Standing Committee and Council Meeting Schedule

RESOLUTION NO. 287-10

MOVED by Councillor Coe
Seconded by Councillor Roy

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COUNCIL DECISION

1. That Report CS 70-10 of the Director, Corporate Services and Treasurer be received;
2. That the 2011 Standing Committee and Council Meeting Schedule included as Attachment 1 to this report be approved; and
3. That the Town Clerk be given the authority to give effect thereto.

CARRIED

7. **BY-LAWS**

- 6418-10 Being a by-law to amend Building By-Law 5718-05, to appoint M. Sinclair as an inspector.

RESOLUTION NO. 288-10

MOVED by Councillor Hanson, seconded by Councillor Montague, that leave be granted to introduce By-law No 6418-10, and to dispense with the reading of the by-law by the Clerk and that the same be considered read a first, second and third time and finally passed and that the Mayor and Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

8. **CONFIRMATORY BY-LAW**

RESOLUTION NO. 289-10

MOVED by Councillor Mitchell, seconded by Councillor Drumm, 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 meeting held on December 6, 2010, 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

By-law No. 6419-10 considered read a first, second and third time and finally passed.

9. **BENEDICTION**

The benediction was given by The Reverend Lowell Nussey of the Whitby Ministerial Association.

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10. CLOSING

The meeting was concluded by the singing of God Save the Queen, led by George Olliver

11. ADJOURNMENT

RESOLUTION NO. 290-10

MOVED by Councillor Drumm
Seconded by Councillor Roy

That the First Meeting of the 2011-2014 Council of the Town of Whitby adjourn.

CARRIED

The meeting adjourned at 9:15 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor