

**Present:** Mayor Mitchell  
Councillor Alexander  
Councillor Leahy  
Councillor Mulcahy  
Councillor Newman  
Councillor Roy  
Councillor Shahid  
Councillor Yamada

**Also Present:** M. Gaskell, Chief Administrative Officer  
J. Long, Head of Human Resources  
J. Romano, Acting Commissioner of Community Services  
H. Ellis, Executive Advisor to the Mayor  
C. Harris, Town Clerk  
K. Narraway, Manager of Legislative Services/Deputy Clerk  
(Recording Secretary)

**Regrets:** Councillor Lee

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1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Leahy  
Seconded By Councillor Newman

That Council move in-camera in accordance with Procedure By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2) (d) labour relations or employee negotiations.

**Carried**

2. Closed Session

2.1 Confidential Human Resources Services Report, CAO 23-19  
Re: Ratification of the Tentative Settlement with Canadian Union of Public Employees Local 53, Part-Time

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. Rising and Reporting

3.1 Motion to Rise

Moved By Councillor Leahy  
Seconded By Councillor Shahid

That Council rise from the closed portion of the Special Council meeting.

**Carried**

3.2 Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting, Council discussed matters related to labour relations or employee negotiations.

**Resolution # 191-19**

Moved By Councillor Alexander  
Seconded By Councillor Newman

That Council ratifies the tentative settlement, as outlined in report CAO 23-19, between the Town of Whitby (the "Corporation") and the Canadian Union of Public Employees (CUPE) Local 53, Part-time for a renewal collective agreement for the period of June 1, 2017 to May 31, 2020.

**Carried**

4. Confirmatory By-law

4.1 Confirmatory By-law

**Resolution # 192-19**

Moved By Councillor Leahy  
Seconded By Councillor Newman

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 June 24, 2019 and 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**

5. Adjournment

5.1 Motion to Adjourn

Moved By Councillor Alexander  
Seconded By Councillor Leahy

That the meeting adjourn.

**Carried**

The meeting adjourned at 6:24 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor