

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada (arrived at 5:46 p.m.)

Also Present: R. Petrie, Chief Administrative Officer
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

2. Presentations

2.1 Declaration of Office and Oath of Allegiance
Town Councillor North Ward One

C. Harris, Town Clerk, advised Members of Council that the North Ward One By-election results had been certified and that Rhonda Mulcahy had been elected as the North Ward Councillor for the term of office ending on November 30, 2018. Mr. Harris requested Councillor-Elect Mulcahy to take the declaration of office, in accordance with the Municipal Act, prior to assuming her seat.

Upon completion of Councillor-Elect Mulcahy reading the declaration aloud, Mr. Harris stated that the declaration of office was duly declared before him and that Councillor Mulcahy could now assume her seat as Town Councillor for North Ward One.

Members of Council welcomed Councillor Mulcahy as a Member of

Whitby Town Council.

Resolution # 311-16

Moved By Councillor Roy
Seconded By Councillor Emm

That Council move in-camera in accordance with the provisions of Procedural By-law # 7072-15 and the Municipal Act, 2001, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations.

Carried

3. In Camera Matters

3.1 Confidential Legal and By-law Services Department Report, LS 14-16
Re: Labour Relations Matter about an Identifiable Individual

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 # 313-16

Moved By Councillor Leahy
Seconded By Councillor Emm

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

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Recommendation:

Resolution # 314-16

Moved By Councillor Leahy
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 special meeting held on June 20, 2016 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

Resolution # 315-16

Moved By Councillor Leahy
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 6:17 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor