

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, FEBRUARY 11, 2008 AT THE HOUR OF 6:00 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

PRESENT: Mayor Perkins

Councillors Coe, Drumm, Emm, Mitchell, Pitchforth, Roy and Scott

Mayor Perkins in the Chair

ALSO PRESENT: K. R. Nix, Acting Chief Administrative Officer/Director of Corporate Services/Treasurer
S. Pohjola, Town Solicitor
C. Collier, Manager of Human Resources
C. Swan, Executive Assistant to Mayor and Council
P. Jones, Town Clerk
M. Pettit, Deputy Clerk

The meeting began at 6:05 p.m.

1. DISCLOSURES OF INTEREST

None.

2. ITEMS FOR CONSIDERATION IN CLOSED SESSION

3.1 Collective Agreement between the Town of Whitby and the Canadian Union of Public Employees (CUPE) Local 53

RESOLUTION NO. 50-08

Moved by Councillor Coe
Seconded by Councillor Drumm

That Council of the Corporation for the Town of Whitby meet in closed session without the public in attendance to consider a matter involving labour relations and employee negotiations.

CARRIED

Council met in closed session for a time in consideration of Item 3.1.

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, FEBRUARY 11, 2008 AT THE HOUR OF 6:00 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

2. (Continued)

RESOLUTION NO. 51-08

Moved by Councillor Emm
Seconded by Councillor Drumm

That Council reconvene in public.

CARRIED

RESOLUTION NO. 52-08

Moved by Councillor Emm
Seconded by Councillor Drumm

That Council ratify the collective agreement between the Corporation of the Town of Whitby and the Canadian Union of Public Employees (CUPE) Local 53, dated February 1, 2008.

CARRIED

3. PRESENTATIONS

3.2 Municipal Infrastructure Investment Initiative Grant Application

RESOLUTION NO. 53-08

Moved by Councillor Emm
Seconded by Councillor Coe

1. That Council endorse a grant application for the Garden/Burns Street Reconstruction Project under the Municipal Infrastructure Investment Initiative of the Government of Ontario; and,
2. That staff be directed to submit the application for this project by February 15, 2008

CARRIED

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, FEBRUARY 11, 2008 AT THE HOUR OF 6:00 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

3. (Continued)

3.3 Acting Chief Administrative Officer – Update on Emerging Issues

Family Day – February 18, 2008

Mr. Nix advised of facilities that would be open and those that would be closed on Family Day as well as family programs that would be available.

4. CONFIRMATORY BY-LAW

RESOLUTION NO. 54-08

Councillor Emm, seconded by Councillor Drumm, move for leave 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 February 11th, 2008, 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. 6032-08 considered read a first, second and third time and finally passed.

5. ADJOURNMENT

RESOLUTION NO. 55-08

MOVED by Councillor Coe at 6:46 p.m.
Seconded by Councillor Roy

That this February 11, 2008 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor