

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
A. Kennedy, Executive Advisor to the Mayor
J. Long, Lead, Human Resources
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
M. Perini, Deputy Fire Chief
S. Siersma, Deputy Fire Chief
D. Speed, Fire Chief
S. Cassel, Deputy Clerk
C. Harris, Town Clerk
C. Bantock, Legislative Coordinator (Recording Secretary)

Regrets: None noted

The meeting began at 6:24 p.m.

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 468-17

Moved By Councillor Emm
Seconded By Councillor Yamada

That Council move in-camera in accordance with Procedural By-law #7279-17, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2) (d) labour relations or employee negotiations and (f) advice that is subject to solicitor-client privilege, including

communications necessary for that purpose.

Carried

2. Closed Session

- 2.1** Confidential Legal and By-law Services Department and Planning and Development Department Joint Report, LS 18-17
Re: Advice Subject to Solicitor-Client Privilege

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.]

- 2.2** Verbal Report from Jacqueline Long, Lead, Human Resources
Re: Collective Bargaining – IAFF Local 2036

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

Resolution # 470-17

Moved By Councillor Mulcahy
Seconded By Councillor Emm

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 and employee negotiations in connection to ratifying the collective agreement with IAFF Local 2036. Council also received advice subject to solicitor-client privilege and provided direction to staff regarding Official Plan Amendment 104.

Resolution # 471-17

Moved By Councillor Roy
Seconded By Councillor Emm

That Council ratify the renewal of the Collective Agreement between The Corporation of the Town of Whitby and the International Association of Fire Fighters (IAFF) Local 2036, dated September 28, 2017, for the period of January 1, 2015 to December 31, 2018.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 472-17

Moved By Councillor Emm
Seconded By Councillor Mulcahy

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 October 16, 2017 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 # 473-17

Moved By Councillor Yamada
Seconded By Councillor Mulcahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:45 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor