

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON APRIL 10, 2012 IMMEDIATELY FOLLOWING THE OPERATIONS COMMITTEE MEETING AT 9:15 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

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PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Hanson  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

STAFF PRESENT: R. Petrie, Chief Administrative Officer  
S. Beale, Commissioner of Public Works  
P. LeBel, Commissioner of Community & Marketing Services  
J. Stubbs, Manager, Human Resource Services  
D. Wilcox, Town Clerk

Mayor Perkins called the meeting to order at 9:15 p.m.

1. DISCLOSURES OF INTEREST

Councillor Drumm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the discussion of CUPE Negotiations, as he has a family member who is a member of CUPE. Councillor Drumm left the room and did not take part in the discussion or vote on the matter.

2. CONFIDENTIAL MATTERS

RESOLUTION NO. 96-12

MOVED BY Councillor Coe  
Seconded by Councillor Hanson

That Council go In Camera in accordance with the provisions of the Municipal Act and Procedural By-law 6125-08 for the purpose of a confidential verbal update by the Chief Administrative Officer and the Manager, Human Resource Services with respect to labour relation matters.

CARRIED

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2.1 Labour Relations –Negotiations

R. Petrie, Chief Administrative Officer provided a brief overview of the background and the status of negotiations with CUPE to date.

[Refer to the In Camera minutes. Town Clerk has custody and control of the minutes. Note – restricted access]

A detailed question and answer period ensued.

MOVED by Councillor Mitchell  
Seconded by Councillor Coe

That Council rise and ratify the direction to staff.

CARRIED

Council resumed into open session.

RESOLUTION NO. 97-12

MOVED by Councillor Mitchell  
Seconded by Councillor Coe

That the recommendation as contained in the Confidential Minutes of April 10, 2012 be adopted.

CARRIED

3. ADJOURNMENT

RESOLUTION NO. 98-12

MOVED by Councillor Emm  
Seconded by Councillor Coe

That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:17 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor