Special Council Minutes April 15, 2019 - 5:15 PM Council Chambers Whitby Town Hall

Present: Mayor Mitchell

Councillor Alexander Councillor Leahy

Councillor Lee (arrived at 5:21 p.m.)

Councillor Mulcahy Councillor Newman

Councillor Roy (arrived at 5:23 p.m.)

Councillor Shahid

Councillor Yamada (arrived at 5:24 p.m.)

Also Present: M. Gaskell, Chief Administrative Officer

S. Beale, Commissioner of Public Works

R. Jessup, Chief Executive Officer, Whitby Public Library

S. Klein, Director of Strategic Initiatives

W. Mar, Commissioner of Legal and By-law Services/Town Solicitor

K. Nix, Commissioner of Corporate Services/Treasurer

J. Romano, Manager, Facilities - Operations

C. Siopis, Manager of Corporate Communications

D. Speed, Fire Chief C. Harris, Town Clerk

L. MacDougall, Temporary Legislative Coordinator (Recording

Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Newman Seconded By Councillor Alexander

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 (3.1) and for the purpose of educating or training Members of Council.

Carried

- 2. Closed Session Education and Training
 - 2.1 Brian Lambie, President, Redbrick Communications
 Re: Media Relations Best Practices and Social Media Use

This portion of the meeting was closed to the public. [Refer to the closed session 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 Lee

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 pertaining to education and training for media relations best practices and social media use.

- 4. Adjournment
 - **4.1** Motion to Adjourn

Moved By Councillor Newman Seconded By Councillor Alexander

That the meeting adjourn.

Carried

The meeting adjourned at 6:52 p.m.

Spec	cial	Coun	cil	Minu	utes
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Christopher Harris, Town Clerk	Don Mitchell, Mayor