

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 22, 2012 AT THE HOUR OF 5:30 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING

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. Pohjola, Town Solicitor
D. Wilcox, Town Clerk

Mayor Perkins called the meeting to order at 5:30 p.m.

1. DISCLOSURES OF INTEREST

There were no disclosures noted as the specifics related to the personnel matter were to be disclosed within the In Camera session. Mayor Perkins advised that once the subject matter was introduced within the closed session, if a Member of Council felt they had a disclosure of interest, the meeting would reconvene in an open session for the declaration in accordance with the Municipal Act.

2. ITEMS FOR CONSIDERATION IN CLOSED SESSION

RESOLUTION NO. 263-12

MOVED BY Councillor Coe
Seconded by Councillor Montague

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 with respect to personnel matters about an identifiable individual, including municipal employees.

CARRIED

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2.1 Personnel Matters

R. Petrie, Chief Administrative Officer provided a verbal update and detailed overview with respect to a strictly private and confidential matter.

[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 Coe
Seconded by Councillor Montague

That Council rise and ratify the direction to staff.

CARRIED

RESOLUTION NO. 264-12

MOVED by Councillor Coe
Seconded by Councillor Montague

That Council rise from the Special Closed session.

CARRIED

3. CONFIRMATORY BY-LAW

RESOLUTION NO. 265-12

Councillor Emm, seconded by Councillor Montague, 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 October 22, 2012, 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. 6658-12 considered read a first, second and third time and finally passed.

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4. ADJOURNMENT

RESOLUTION NO. 266-12

MOVED by Councillor Emm
Seconded by Councillor Montague

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:43 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor