

In Camera Council Session Minutes
May 12, 2014 -6:00 pm
Committee Room One
Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Mitchell (arrived at 6:10 p.m.)
Councillor Montague
Councillor Roy (arrived at 6:12 p.m.)

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works (for part of the meeting)
S. Pohjola, Town Solicitor
D. Wilcox, Town Clerk

Regrets: None noted

Mayor Perkins advised that the In Camera session of Regular Council was called due to two matters that were considered urgent in nature.

1. Declarations of Pecuniary Interest

- 1.1 Councillor Drumm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 2.2, verbal update from the Chief Administrative Officer with respect to a labour relations matter as it relates to Iroquois Park Sports Complex (IPSC). Councillor Drumm advised that he has a family member employed at the IPSC. Councillor Drumm did not take part in the discussion on this item.

Resolution No. 174-14

Moved By Councillor Emm
Seconded By Councillor Coe

That Council move In-Camera in accordance with the provisions of Procedural By-law No. 6794-13 and the Municipal Act, 2001, Section 239 (b) personal matters about an identifiable individual, including municipal or local board employees; and (d) labour relations or employee negotiations.

Carried

2. In Camera Matters

2.1 Personnel Matter

This portion of the meeting was closed to the public. Refer to the Closed Minutes of the In Camera Session of Council held on Monday, May 12, 2014. [Town Clerk has custody and control of the minutes]

2.2 Verbal Update from the Chief Administrative Officer with Respect to a Labour Relations Matter

This portion of the meeting was closed to the public. Refer to the Closed Minutes of the In Camera Session of Council held on Monday, May 12, 2014. [Town Clerk has custody and control of the minutes]

Resolution No. 176-14

Moved By Councillor Coe
Seconded By Councillor Emm

That Council rise and report from the In-Camera Session of Council to the Regular Meeting of Council.

Carried

Council rose from the in-camera meeting at 6:28 p.m. to report to the regular meeting of Council at 7:00 p.m. where the in-camera matter dealt with under Item 2.1 was ratified under New and Unfinished Business.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor