

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

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
E. Belsey, Manager, Long Range Planning
P. LeBel, Commissioner of Community & Marketing Services
M. Cotton, Accessibility Coordinator
C. Harris, Town Clerk
J. Gilston, Committee Secretary

Regrets: Councillor Coe (leave of absence)
Councillor Roy

The meeting began at 6:01 p.m.

1. Declarations of Pecuniary Interest

- 1.1 Councillor Drumm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 2.11, Council Appointments to the Whitby Public Library Board, as he has a family member who is employed by the Whitby Public Library. Councillor Drumm did not participate in the discussion on these matters. Councillor Drumm left the room and did not take part in the discussion or vote on the matter.

Resolution # 45-16

Moved By Councillor Emm
Seconded By Councillor Leahy

That Council move in-camera in accordance with the provisions of Procedural By-law # 7072-15 and the Municipal Act, 2001, Section 239 (2) (b) personal matters about an identifiable individual, including

municipal or local board employees.

Carried

2. In Camera Matters

2.1 Appointments to the Accessibility Advisory Committee

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 Appointments to the Active Transportation & Safe Roads Advisory Committee

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.]

2.3 Appointments to the Community Connection Executive Board of Directors

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.]

2.4 Appointments to the Doors Open Whitby Advisory Committee

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.]

2.5 Appointments to the Downtown Whitby Development Steering Committee

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.]

2.6 Appointments to the Ethno-Cultural & Diversity Advisory Committee

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.]

2.7 Appointments to the Harbour Day Committee

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.]

2.8 Appointments to LACAC Heritage Whitby

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.]

2.9 Appointments to the Whitby County Town Carnival Committee

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.]

2.10 Appointments to the Whitby in Bloom Committee

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.]

2.11 Appointments to the Whitby Public Library Board

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.]

Having previously declared a conflict of interest, Councillor Drumm did not take part in the discussion or vote on any matters pertaining to the Whitby Public Library Board appointments. Councillor Drumm left the room at the start of the discussion pertaining to the Whitby Public Library Board appointments and immediately returned following discussion on this item.

Resolution # 46-16

Moved By Councillor Leahy
Seconded By Councillor Emm

That Council rise from the In Camera Session of the Special Meeting of Council.

Carried

Resolution # 47-16

Moved By Councillor Leahy
Seconded By Councillor Emm

That Council appoint the following individuals to the following Committees for the term noted or until a successor is appointed:

Accessibility Advisory Committee

- Sharon Johnston for a term ending January 30, 2017; and
- Allyson Partridge-Rios for a term ending November 30, 2017.

Active Transportation & Safe Roads Advisory Committee

- Rick Batty for a term ending November 30, 2018;
- Gary Carroll for a term ending November 30, 2018;
- Alexander Georgieff for a term ending November 30, 2018;
- Robert Hartley for a term ending November 30, 2018;
- Connie Heron for a term ending November 30, 2018;
- Nikolas Kohek for a term ending November 30, 2018;
- R. Bruce MacDonald for a term ending November 30, 2018;
- John Patte for a term ending November 30, 2018;
- Keith Richards for a term ending November 30, 2018; and
- Nicola Windrem for a term ending November 30, 2018.

Community Connection Executive Board of Directors

- Tanja Coughlan for a term ending November 30, 2018;
- Gaya Ratnam for a term ending November 30, 2018;
- Gretchen Wilson for a term ending November 30, 2018; and,
- Zeion Wilson for a term ending November 30, 2018.

Doors Open Whitby Advisory Committee

- Kirstyn Allam for a term ending November 30, 2018;
- Susan Green for a term ending November 30, 2018;
- Jennifer Maddigan for a term ending November 30, 2018;
- Pamela McPherson for a term ending November 30, 2018;
- Sue Pitchforth for a term ending November 30, 2018; and,
- Pavel Zeman for a term ending November 30, 2018.

Downtown Whitby Development Steering Committee

- Andrea Kennedy for a term ending November 30, 2018; and
- Chris van der Vliet for a term ending November 30, 2018.

Ethno-Cultural & Diversity Advisory Committee

- Barbara Perry, as a non-voting member, for a term ending November 30, 2018; and
- Cecilia Waldron for a term ending November 30, 2018.

Harbour Day Committee

- Robert (Bob) Toyama for a term ending November 30, 2018.

LACAC Heritage Whitby Committee

- Kirstyn Allam for a term ending November 30, 2018; and,
- Meredith Dodge for a term ending November 30, 2018.

Whitby County Town Carnival Committee

- Mary Elliott for a term ending November 30, 2018; and,
- Kathy Noblett for a term ending November 30, 2018.

Whitby In Bloom Committee

- Franca Calabro for a term ending November 30, 2018; and,
- Catherine Johnson for a term ending November 30, 2018.

Whitby Public Library Board

- Jennifer Maddigan for a term ending November 30, 2018.

Note: Councillor Drumm did not vote on the appointment to the Whitby Public Library Board.

Carried

3. Confirmatory By-law

3.1 Confirmatory By-law

Resolution # 48-16

Moved By Councillor Emm

Seconded By Councillor Leahy

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 February 8, 2016, and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

4. Adjournment

4.1 Motion to Adjourn

Resolution # 49-16

Moved By Councillor Emm
Seconded by Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:46 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor