

Present: Mayor Mitchell
Councillor Drumm (Participating Virtually)
Councillor Leahy (Participating Virtually)
Councillor Lee (Participating Virtually)
Councillor Mulcahy (Participating Virtually)
Councillor Newman
Councillor Shahid
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
J. Romano, Commissioner of Community Services
F. Santaguida, Commissioner of Legal and Enforcement Services/Town Solicitor
D. Speed, Head of Operations & Fire Chief
F. Wong, Commissioner of Financial Services/Treasurer
S. Klein, Director of Strategic Initiatives
J. Long, Head of Organizational Effectiveness
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Douglas, Legislative Specialist (Recording Secretary)

Regrets: Councillor Roy

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Newman
Seconded By Councillor Yamada

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 (2)(b) personal matters about an identifiable individual, including municipal or local board employees, (c) a proposed or pending acquisition or disposition of land by the municipality or local board, and (d) labour relations or employee negotiations.

Carried

2. Closed Session

- 2.1** Tony Doyle, Dean, Schools of Science and Engineering Technology, and Hospitality and Horticultural Science, Durham College
Re: Barrett Centre of Innovation in Sustainable Urban Agriculture Site Options

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** Confidential Office of the Chief Administrative Officer Report, CAO 13-22
Re: Deputy Chief Compensation Policy

Council did not consider or discuss Item 2.2, CAO 13-22 in Closed Session. Please refer to the recommendation that was moved and carried in Open Session under Item 3.2, below.

3. Rising and Reporting

- 3.1** Motion to Rise

Moved By Councillor Drumm
Seconded By Councillor Shahid

That Council rise from the closed portion of the meeting.

Carried

- 3.2** Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting Council discussed and provided direction to Staff regarding the proposed disposition of lands by the municipality.

Confidential Office of the Chief Administrative Officer Report, CAO 13-22
Re: Deputy Chief Compensation Policy

Resolution # 106-22

Moved By Councillor Shahid
Seconded By Councillor Yamada

That Council approve the recommendation outlined in report CAO 13-22 regarding compensation policy to address compression issues in the Deputy Chief role in Whitby Fire and Emergency Services.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 107-22

Moved By Councillor Newman
Seconded By Councillor Mulcahy

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 May 2, 2022 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

5. Adjournment

5.1 Motion to Adjourn

Moved By Councillor Shahid
Seconded By Councillor Mulcahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:38 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor