

SPECIAL COUNCIL MINUTES
August 7, 2013 -7:00 pm
Council Chambers
Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy

Also Present: R. Petrie, Chief Administrative Officer
M. Gerrard, Fire Chief (left the meeting at 8:09 p.m.)
S. Pohjola, Town Solicitor
L. Doughty, Deputy Clerk

Regrets: None noted

1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no items of pecuniary interest noted.

Resolution No. 355-13

Moved By Councillor Coe
Seconded By Councillor Montague

That Council move in-camera in accordance with the provisions of the Procedural By-law No. 6125-08 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 Update from the CAO and the Town Solicitor with respect to Negotiations

Detailed discussion ensued. Direction was provided to Administration during the closed session of the meeting. [Refer to the In-Camera minutes of the meeting – Town Clerk has custody and control of these minutes.]

2.2 Verbal Update from the CAO and the Town Solicitor with Respect to Labour Relations and Personal Matters about an Identifiable individual

Detailed discussion ensued. Direction was provided to Administration during the closed session of the meeting. [Refer to the In-Camera minutes of the meeting – Town Clerk has custody and control of these minutes.]

Resolution No. 359-13

Moved By Councillor Coe
Seconded By Councillor Hanson

That Council rise and ratify the direction from the closed session.

CARRIED

3. CONFIRMATORY BY-LAW

3.1 Confirmatory By-law

Resolution No. 360-13

Moved By Councillor Emm
Seconded By Councillor Coe

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Deputy Clerk to confirm the proceedings of Council of the Town of Whitby at its special meeting held on August 7, 2013, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Deputy Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

4. ADJOURNMENT

4.1 Motion to Adjourn

Resolution No. 361-13

Moved By Councillor Emm
Seconded By Councillor Coe

That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:41 p.m.

Leigh Doughty, Deputy Clerk

Patricia Perkins, Mayor