

SPECIAL COUNCIL MINUTES  
March 11, 2013 -5:30 pm  
Committee Room One  
Whitby Municipal Building

**Present:** Mayor Perkins  
Councillor Coe  
Councillor Drumm  
Councillor Hanson  
Councillor Mitchell  
Councillor Montague  
Councillor Roy (arrived at 5:40 pm)

**Also Present:** R. Petrie, Chief Administrative Officer  
P. LeBel, Commissioner of Community and Marketing Services  
J. Sanderson, President/CEO, Whitby Hydro Energy Corporation  
S. Pitchforth, Director, Whitby Hydro Energy Corporation  
J. Longfield, Director, Whitby Hydro Energy Corporation  
L. Doughty, Deputy Clerk  
S. Cassel, Project Lead/Coordinator, E-agenda

**Regrets:** Councillor Emm

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1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no declarations of interest.

**Resolution No. 68-13**

Moved By Councillor Coe  
Seconded by Councillor Montague

That Council move in-camera to discuss two items under the provisions of the Municipal Act and Procedural By-law 6125-08, relating to personal matters about an identifiable individual, including municipal or local board employees.

**CARRIED**

2. IN CAMERA MATTERS

2.1 Council Appointments to Advisory Boards and Committees

- Community Connection Executive Committee
- Whitby in Bloom
- Whitby Sustainability Advisory Committee

[Refer to the full confidential minutes of the meeting – Town Clerk has custody and control of these minutes.]

**2.2** Whitby Hydro Energy Corporation Shareholders Meeting

- Review/Approval of recommendations of the Whitby Hydro Director Selection Committee

[Refer to the full confidential minutes of the meeting – Town Clerk has custody and control of these minutes.]

**Resolution No. 69-13**

Moved By Councillor Coe  
Seconded by Councillor Montague

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

**CARRIED**

**Resolution No. 70-13**

Moved By Councillor Coe  
Seconded by Councillor Hanson

That Council recommend the following appointments to Advisory Boards and Committees:

That the following individuals be appointed to the Community Connection Executive Committee for a term ending November 30, 2014:

1. Kit Bauldry
2. Shona Casola
3. Diba Chung
4. Jackie Moore
5. Mitu Verpal
6. Faizal Walani
7. Julie Yarwood

**CARRIED**

**Resolution No. 71-13**

Moved By Councillor Coe  
Seconded by Councillor Hanson

That the rules of procedure be suspended in order to introduce a motion to change the Terms of Reference for the Whitby in Bloom Committee.

**CARRIED ON A TWO THIRDS MAJORITY VOTE**

**Resolution No. 72-13**

Moved By Councillor Coe  
Seconded by Councillor Hanson

That the Terms of Reference for the Whitby in Bloom Committee be amended to allow for the appointment of two individuals to the committee increasing the number of citizen appointments from ten to eleven.

**CARRIED**

**Resolution No. 73-13**

Moved By Councillor Coe  
Seconded by Councillor Hanson

That Debbie Flieler and Kelly Howes be appointed to the Whitby in Bloom Committee for a term ending November 30, 2014.

**CARRIED**

**Resolution No. 74-13**

Moved By Councillor Coe  
Seconded by Councillor Hanson

That Susan Dickison be appointed to the Whitby Sustainability Advisory Committee for a term ending November 30, 2014.

**CARRIED**

**Resolution No. 75-13**

Moved By Councillor Coe  
Seconded By Councillor Hanson

That Council recommend the following appointments to the Whitby Hydro Energy Corporation Board:

1. That Ross Batten be appointed as a Director to the Whitby Hydro Energy Corporation Board for a three (3) year term commencing March 12, 2013 and ending on November 30, 2015 or until a successor is appointed;
2. That Darren MacDonald be appointed as a Director to the Whitby Hydro Energy Corporation Board for a three (3) year term commencing March 12, 2013 and ending on November 30, 2015 or until a successor is appointed; and,
3. That the Town Clerk notify the Corporate Secretary of Whitby Hydro Energy Corporation accordingly.

**CARRIED**

3. CONFIRMATORY BY-LAW

**3.1** Confirmatory By-law No. 6716-13

**Resolution No. 76-13**

Moved By Councillor Coe  
Seconded By Councillor Hanson

That move for 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 the Council of the Town of Whitby at its special meeting held on March 11, 2013, 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**

4. ADJOURNMENT

**4.1** Motion to Adjourn

**Resolution No. 77-13**

Moved By Councillor Coe  
Seconded by Councillor Montague

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 6:20 p.m.

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Leigh Doughty, Deputy Clerk

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Patricia Perkins, Mayor