

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

Also Present: R. Petrie, Chief Administrative Officer
P. LeBel, Commissioner of Community & Marketing Services
C. Murkar, Polak McKay & Hawkshaw (joined the meeting at 5:36 p.m.)
D. Wilcox, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 265-15

Moved By Councillor Coe
Seconded By Councillor Leahy

That Council move In-Camera in accordance with the provisions of Procedural By-law # 6794-13 and the Municipal Act, 2001, Section 239 (2) (d) labour relations or employee negotiations; (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

2. Presentations

2.1 Confidential Verbal Update by the Chief Administrative Officer and the Commissioner of Community and Marketing Services

Re: Potential Litigation - IPSC

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 Verbal Update by the Chief Administrative Officer

Re: Property Matter

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 Confidential Verbal Update by the Chief Administrative Officer

Re: CUPE Part Time Negotiations

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.]

Resolution # 268-15

Moved By Councillor Leahy

Seconded By Councillor Coe

That Council rise and ratify the direction to Administration from the In-Camera session of the Special Meeting of Council.

Carried

3. Confirmatory By-law

3.1 Confirmatory By-law

Resolution # 269-15

Moved By Councillor Emm

Seconded By Councillor Gleed

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 June 1,

2015, and that 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

4. Adjournment

4.1 Motion to Adjourn

Resolution # 270-15

Moved By Councillor Coe
Seconded By Councillor Yamada

That the meeting adjourn.

Carried

The meeting adjourned at 6:48 p.m.

Debi A. Wilcox, Town Clerk

Don Mitchell, Mayor