



Special Council Minutes

March 23, 2023, 9:00 a.m.
Council Chambers
Whitby Town Hall

Present: Mayor Roy
Councillor Bozinovski
Councillor Cardwell
Councillor Leahy (Virtual Attendance)
Councillor Lee (Virtual Attendance)
Councillor Mulcahy (Virtual Attendance, Left at 9:52 a.m.)
Councillor Shahid
Councillor Yamada (Virtual Attendance)

Regrets: Councillor Lundquist

Also Present: M. Gaskell, Chief Administrative Officer
F. Santaguida, Commissioner of Legal and Enforcement
Services/Town Solicitor
F. Wong, Commissioner of Financial Services/Treasurer
C. Harris, Town Clerk
K. Douglas, Sr. Legislative Specialist (Recording Secretary)

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1. Call To Order: The Mayor
 2. Call of the Roll: The Clerk
 3. Declarations of Conflict of Interest

There were no declarations of pecuniary interest.

4. Closed Session

This portion of the minutes are closed to the public. [Refer to the Closed Minutes - Town Clerk has control and custody.]

Moved by Councillor Cardwell
Seconded by Councillor Shahid

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)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value, and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

4.1 Jim Macpherson, Board Chair, Elexicon Group (In-Person Attendance)

Re: Elexicon Corp Strategic Update

5. Rising and Reporting

Moved by Councillor Bozinovski

Seconded by Councillor Cardwell

That Council rise from the closed portion of the meeting.

Carried

5.1 Reporting Out

The Clerk advised that during the closed portion of the meeting, Council received a presentation from Elexicon Group that contained commercial, financial, and other confidential information.

6. Adjournment

Moved by Councillor Bozinovski

Seconded by Councillor Shahid

That the meeting adjourn.

Carried

The meeting adjourned at 10:17 a.m.

Christopher Harris, Town Clerk

Elizabeth Roy, Mayor