



## Special Council Minutes

April 13, 2023, 9:00 a.m.  
Council Chambers  
Whitby Town Hall

Present: Mayor Roy  
Councillor Bozinovski  
Councillor Cardwell  
Councillor Leahy  
Councillor Lee (Virtual Attendance)  
Councillor Lundquist  
Councillor Shahid  
Councillor Yamada

Regrets: Councillor Mulcahy

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, 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 conflict of 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 Lundquist  
Seconded by Councillor Bozinovski

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 F. Wong, Commissioner of Financial Services/Treasurer

Re: Elexicon Strategic Update

5. Rising and Reporting

Motion to Rise

Moved by Councillor Cardwell

Seconded by Councillor Yamada

That Council rise from the closed portion of the meeting.

**Carried**

5.1 Reporting Out

Mayor Roy advised that during the closed portion of the meeting, Council received a presentation from Staff that contained commercial, financial, and other confidential information.

6. Adjournment

Moved by Councillor Leahy

Seconded by Councillor Bozinovski

That the meeting adjourn.

**Carried**

The meeting adjourned at 10:35 a.m.

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Christopher Harris, Town Clerk

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Elizabeth Roy, Mayor