



Special Council Minutes

May 29, 2023, 5:30 p.m.
Committee Room 1
Whitby Town Hall

Present: Mayor Roy
Councillor Bozinovski
Councillor Cardwell (Virtual Attendance)
Councillor Leahy
Councillor Lee (Virtual Attendance, Arrived at 5:31 p.m.)
Councillor Lundquist (Left at 6:22 p.m.)
Councillor Mulcahy (Virtual Attendance)
Councillor Shahid
Councillor Yamada (Virtual Attendance, Arrived at 5:35 p.m.)

Also Present: M. Gaskell, Chief Administrative Officer
J. Long, Head of Organizational Effectiveness
J. Romano, Commissioner of Community Services
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 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 Leahy
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)(d) labour relations or employee negotiations.

Carried

4.1 Confidential Verbal Update from Matt Gaskell, Chief Administrative Officer, and Jacqueline Long, Head of Organizational Effectiveness

Re: Collective Bargaining Update

5. Rising and Reporting

Motion to Rise

Moved by Councillor Shahid

Seconded by Councillor Leahy

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 verbal update regarding collective bargaining from Staff.

6. Adjournment

Moved by Councillor Leahy

Seconded by Councillor Bozinovski

That the meeting adjourn.

Carried

The meeting adjourned at 6:28 p.m.

Christopher Harris, Town Clerk

Elizabeth Roy, Mayor