

Special Council Minutes

September 27, 2023, 6:30 p.m. Council Chambers Whitby Town Hall

Present: Mayor Roy

Councillor Bozinovski Councillor Cardwell

Councillor Leahy (Virtual Attendance)
Councillor Lee (Virtual Attendance)

Councillor Lundquist Councillor Mulcahy Councillor Shahid Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer

S. Klein, Director of Strategic Initiatives

J. Long, Head of Organizational EffectivenessJ. Romano, Commissioner of Community Services

F. Wong, Commissioner of Financial Services/Treasurer

M. Dodge, Executive Advisor to the Mayor

C. Harris, Town Clerk

K. Narraway, Sr. Manager of Legislative Services/Deputy

Clerk (Recording Secretary)

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 Yamada Seconded by Councillor Cardwell

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 M. Gaskell, Chief Administrative Officer, and J. Long, Head of Organizational Effectiveness

Re: Collective Bargaining Update

5. Rising and Reporting

Motion to Rise

Moved by Councillor Yamada Seconded by Councillor Cardwell

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 from Staff regarding collective bargaining.

6. Adjournment

Moved by Councillor Bozinovski Seconded by Councillor Shahid

That the meeting adjourn.

Carried

The meeting adjourned at 9:05 p.m.

Christopher Harris, Town Clerk	Elizabeth Roy, Mayor