



Special Council Minutes

January 22, 2024, 5:00 p.m.
Committee Room 1
Whitby Town Hall

Present: Mayor Roy
Councillor Bozinovski
Councillor Leahy
Councillor Lee
Councillor Lundquist
Councillor Mulcahy
Councillor Shahid
Councillor Yamada (Arrived at 5:26 p.m.)

Regrets: Councillor Cardwell

Also Present: M. Gaskell, Chief Administrative Officer
F. Santaguida, Commissioner of Legal and Enforcement
Services/Town Solicitor
M. Dodge, Executive Advisor to the Mayor
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 on 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 Lundquist

That Council move in-camera in accordance with Procedural By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (3.1) and for the purpose of educating or training members.

Carried

4.1 Jeff Abrams, Principles Integrity

Re: Council Code of Conduct Refresher

5. Rising and Reporting

Motion to Rise

Moved by Councillor Lundquist

Seconded by Councillor Shahid

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 education and training regarding the Council Code of Conduct from the Integrity Commissioner.

6. Adjournment

Motion to Adjourn

Moved by Councillor Mulcahy

Seconded by Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:35 p.m.

Christopher Harris, Town Clerk

Elizabeth Roy, Mayor