



## Special Council Minutes

March 18, 2024, 5:30 p.m.  
Council Chambers  
Whitby Town Hall

Present: Mayor Roy (Left at 5:33 p.m.)  
Councillor Bozinovski  
Councillor Cardwell (Virtual Attendance)  
Councillor Leahy (Virtual Attendance)  
Councillor Lee  
Councillor Lundquist (Arrived at 5:33 p.m.)  
Councillor Mulcahy (Virtual Attendance)  
Councillor Shahid  
Councillor Yamada (Virtual Attendance, Arrived at 5:33 p.m.)

Also Present: M. Gaskell, Chief Administrative Officer  
J. Long, Head of Organizational Effectiveness  
J. Romano, Commissioner of Community Services  
M. Dodge, Executive Advisor to the Mayor  
C. Harris, Town Clerk  
K. Douglas, Sr. Legislative Specialist  
K. Narraway, Sr. Manager of Legislative Services/Deputy Clerk (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

Mayor Roy declared a conflict of interest regarding Item 4.1, Confidential Verbal Update from Matt Gaskell, Chief Administrative Officer, and Jacqueline Long, Head of Organizational Effectiveness Re: Collective Bargaining Update - Canadian Union of Public Employees (CUPE), Local 53 - Part Time, noting that she has a family member who is a member of CUPE Local 53 - Part Time. Mayor Roy left the meeting during the discussion on this matter.

**Councillor Lee assumed the Chair.**

4. Closed Session

This portion of the agenda is closed to the public. [Refer to the Closed Agenda - Town Clerk has control and custody.]

Moved by Councillor Bozinovski

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)(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 - Canadian Union of Public Employees (CUPE), Local 53 - Part Time

5. Rising and Reporting

Motion to Rise

Moved by Councillor Shahid

Seconded by Councillor Bozinovski

That Council rise from the closed portion of the meeting.

**Carried**

5.1 Reporting Out

Chair Lee advised that during the closed portion of the meeting, Council received a verbal update from Staff regarding collective bargaining.

6. Adjournment

Moved by Councillor Shahid

Seconded by Councillor Lundquist

That the meeting adjourn.

**Carried**

The meeting adjourned at 5:56 p.m.

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Christopher Harris, Town Clerk

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Elizabeth Roy, Mayor