



Special Council Minutes

April 29, 2024, 5:30 p.m.
Council Chambers
Whitby Town Hall

Present: Mayor Roy
Councillor Bozinovski
Councillor Cardwell
Councillor Leahy
Councillor Lee
Councillor Lundquist
Councillor Mulcahy
Councillor Shahid
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
M. Hickey, Fire Chief
S. Klein, Director of Strategic Initiatives
J. Long, Head of Organizational Effectiveness
J. Romano, Commissioner of Community Services
F. Santaguida, Commissioner of Legal and Enforcement
Services/Town Solicitor
R. Saunders, Commissioner of Planning and Development
F. Wong, Commissioner of Financial Services/Treasurer
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 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 Shahid
Seconded by Councillor Leahy

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 Marianne Love, ML Consulting (Virtual Attendance)

Re: Municipal Compensation Practice at the Town

J. Long, Head of Organizational Effectiveness and M. Love, ML Consulting, provided a presentation for the purpose of educating and training Members regarding Municipal Compensation Practice at the Town. In accordance with Procedure By-law # 7462-18 no decisions were made or considered during the meeting.

5. Rising and Reporting

Motion to Rise

Moved by Councillor Leahy
Seconded by Councillor Lundquist

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 and discussed information regarding labour relations, including matters pertaining to municipal employee compensation.

6. Adjournment

Moved by Councillor Shahid
Seconded by Councillor Bozinovski

That the meeting adjourn.

Carried

The meeting adjourned at 6:58 p.m.

Christopher Harris, Town Clerk

Elizabeth Roy, Mayor