

Minutes of a meeting of a special meeting of Council of the City of Oshawa held in the Committee Meeting Room, Civic Administration Complex on November 15, 2017 at 6:30 p.m.

Mayor Henry and Councillors Aker, Bates, Carter, Chapman, Kerr, McQuaid-England (entered the meeting at 6:34 p.m.) Neal, Pidwerbecki, Sanders and Shields were present.

Mayor Henry presided.

Mayor Henry advised this meeting was called to receive public input and consider a report concerning a Council Vacancy Policy.

### **Declarations of Interest**

None.

### **Presentations**

Jason McWilliam, Manager, Records Information Systems and Andrew Brouwer, City Clerk provided a presentation concerning a policy for filling Council vacancies.

Members of Council questioned Jason McWilliam and Andrew Brouwer.

Moved by Councillor McQuaid-England, seconded by Councillor Neal, (370) "That Council move into Committee of the Whole." Carried

Members of Council continued to question Jason McWilliam and Andrew Brouwer.

### **Delegations**

Jeff Davis addressed Council regarding the Council vacancy policy, stating that the policy should require that if the vacancy occurs in the first year of the Council term, the next candidate, or runner-up should be appointed for the position that was declared vacant. Jeff Davis stated that if the vacancy occurs in the second or third year of the term, a by-election should be required and if it occurs in the fourth year of the term, the vacancy should be filled by an open and transparent appointment process.

Members of Council questioned Jeff Davis.

## Committee of the Whole Report

1. Andrew Brouwer, City Clerk submitting Report CM-17-31 dated November 2, 2017 concerning a Council Vacancy Policy
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Moved by Councillor Pidwerbecki,

(371) "That the Council Vacancy Policy, attached as Appendix A to Report CM-17-31 dated November 2, 2017, be adopted." Carried as amended by later votes

Members of Council questioned the City Clerk and the Manager, Records Information Systems.

Moved by Councillor McQuaid-England,

(372) "That City Clerk Services develop procedures outlining the general practices for appointments in the 2018 or 2019 business plan." Carried on the following vote

Affirmative – Councillors Bates, Carter, Kerr, McQuaid-England, Neal, Shields and Mayor Henry

Negative – Councillors Aker, Chapman, Pidwerbecki and Sanders

Absent – None

The main motion as amended carried on the following vote

Affirmative – Councillors Aker, Bates, Carter, Chapman, Kerr, McQuaid-England, Neal, Pidwerbecki, Sanders, Shields and Mayor Henry

Negative – None

Absent - None

Moved by Councillor Sanders,

(373) "That Council rise from Committee of the Whole." Carried

Moved by Councillor Sanders, seconded by Councillor Kerr,

(374) "That Council ratify the actions taken in Committee of the Whole." Carried

## Confirming By-law

Moved by Councillor Chapman, seconded by Councillor Carter,

(375) "That the Confirming By-law be passed." Carried

94-2017 A By-law to confirm the City Council meeting of November 15, 2017.

## Adjourn

Moved by Councillor Carter, seconded by Councillor Shields,

(376) "That the meeting adjourn." Carried

The meeting adjourned at 7:31 p.m.