



## Special Council Meeting Agenda

Monday, February 13, 2023, 5:30 p.m.

Council Chambers

Whitby Town Hall

In accordance with Section 3.16.5 of Procedural By-law #7462-18, this meeting is called for the purpose of educating and training Members of Council, and no decisions shall be made or considered.

The meeting will be available for live viewing through the Town's **live stream feed**, which will appear in the top right corner of the HTML agenda while the meeting is in progress. Please visit our [website](#) for more information or contact [clerk@whitby.ca](mailto:clerk@whitby.ca).

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1. **Call To Order: The Mayor**
2. **Call of the Roll: The Clerk**
3. **Declarations of Conflict of Interest**
4. **Presentations**
  - 4.1 M. Trudel, Senior Manager of Procurement  
Re: Purchasing Policy
  - 4.2 F. Wong, Commissioner of Financial Services/Treasurer  
Re: Council Expense Policy
5. **Adjournment**

Recommendation:  
That the meeting adjourn.