

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Mitchell
Councillor Montague
Councillor Roy (arrived at the meeting at 5:14 p.m.)

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
S. Pohjola, Town Solicitor
B. Short, Commissioner of Planning
D. Wilcox, Town Clerk
S. Cassel, Acting Deputy Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 164-14

Moved By Councillor Coe
Seconded By Councillor Montague

That Council move In-Camera in accordance with the provisions of
Procedural By-law #6794-13 and the Municipal Act, 2001, Section 239
(2) (c) a proposed or pending acquisition or disposition of the land by the
municipality or local board.

Carried

2. In Camera Matters

- 2.1** Community and Marketing Services Department Confidential Report,
CMS 26-14
Re: R.A. Sennett Public School

This portion of the meeting was closed to the public. [Refer to the In-Camera minutes of the meeting - Town Clerk has custody and control.]

Resolution # 166-14

Moved By Councillor Coe
Seconded By Councillor Drumm

That Council rise and ratify the recommendations from the In-Camera session of the Special Meeting of Council.

Carried

- 3.** Confirmatory By-Law

- 3.1** Confirmatory By-law

Resolution # 167-14

Moved By Councillor Emm
Seconded By Councillor Coe

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on April 28, 2014, and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

- 4.** Adjournment

- 4.1** Motion to Adjourn

Resolution # 168-14

Moved By Councillor Coe
Seconded By Councillor Montague

That the meeting be adjourned.

Carried

The meeting adjourned at 6:07 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor