

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy (arrived at 4:44 p.m.)
Councillor Mulcahy
Councillor Roy
Councillor Yamada (left at 6:30 p.m.)

Also Present: W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
(also acting as Clerk for the meeting under delegated authority
pursuant Section 228(4) of the Municipal Act, 2001)
Mark Mason, Hicks Morley (External Legal Counsel)
C. Siopis, Executive Advisor to the Mayor (arrived at 6:30 p.m.)

Regrets: None noted

Meeting was called to order at 4:40 p.m.

Call of the Roll

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 488-16

Moved By Councillor Emm
Seconded By Councillor Roy

That Council move in-camera in accordance with the provisions of
Procedural By-law # 7072-15 and the Municipal Act, 2001, Section 239
(2) (b) personal matters about an identifiable individual, including
municipal or local board employees and (d) labour relations or employee
negotiations.

Carried

2. In Camera Matters

2.1 Personnel Matters

This portion of the meeting was closed to the public. [Refer to the In

Camera minutes of the meeting – Town Clerk has control and custody.]

Resolution # 493-16

Moved By Councillor Leahy
Seconded By Councillor Emm

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 # 494-16

Moved By Councillor Leahy
Seconded By Councillor Emm

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 October 19, 2016 and the same be considered read and passed 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 # 495-16

Moved By Councillor Leahy
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 7:22 p.m.

Warren Mar, Commissioner of Legal
and By-law Services/Town Solicitor

Don Mitchell, Mayor