

Present: Mayor Mitchell
Councillor Alexander
Councillor Leahy
Councillor Lee
Councillor Mulcahy
Councillor Newman
Councillor Roy
Councillor Shahid
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
W. Mar, Commissioner of Legal and Enforcement Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
J. Romano, Acting Commissioner of Community Services
R. Saunders, Commissioner of Planning and Development
H. Ellis, Executive Advisor to the Mayor
S. Klein, Director of Strategic Initiatives
C. Harris, Town Clerk
S. Dave, Legislative Coordinator (Recording Secretary)
Representatives, Department of Fisheries and Oceans Canada, Small Craft Harbours
Representatives, Ministry of the Environment, Conservation and Parks

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Leahy
Seconded By Councillor Shahid

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) (c) a proposed or pending acquisition or disposition of land by the municipality or local board, and (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Carried

2. Closed Session

2.1 Presentation - Department of Fisheries and Oceans Canada and
Ministry of the Environment, Conservation and Parks
Re: Update on Whitby Harbour Divestiture

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.]

3. Rising and Reporting

3.1 Motion to Rise

Moved By Councillor Leahy
Seconded By Councillor Newman

That Council rise from the closed portion of the Special Council meeting.

Carried

3.2 Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting, Council received a presentation from the Department of Fisheries and Oceans Canada and the Ministry of the Environment, Conservation and Parks with respect to the Whitby Harbour divestiture.

4. Adjournment

4.1 Motion to Adjourn

Moved By Councillor Roy
Seconded By Councillor Mulcahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:37 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor