

Present: Mayor Mitchell
Councillor Drumm (Participating Virtually)
Councillor Leahy
Councillor Lee (Participating Virtually)
Councillor Newman
Councillor Shahid (Participating Virtually)
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
J. Romano, Commissioner of Community Services
F. Santaguida, Commissioner of Legal and Enforcement
Services/Town Solicitor
R. Saunders, Commissioner of Planning and Development
D. Speed, Head of Operations & Fire Chief
F. Wong, Commissioner of Financial Services/Treasurer
S. Klein, Director of Strategic Initiatives
J. Long, Head of Organizational Effectiveness
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Douglas, Legislative Specialist (Recording Secretary)

Regrets: Councillor Roy
Councillor Mulcahy

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Yamada
Seconded By Councillor Leahy

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.

Carried

2. Closed Session

- 2.1** Confidential Office of the Chief Administrative Officer Report, CAO 10-22
Re: Barrett Centre of Innovation in Sustainable Urban Agriculture Site Options

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 meeting.

Carried

- 3.2** Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting, Council discussed the proposed disposition of lands by the municipality.

Resolution # 78-22

Moved By Councillor Lee
Seconded By Councillor Shahid

1. That Report CAO 10-22 be received for information;
2. That Council direct staff to proceed with negotiating a lease agreement with Durham College for lands at Highway 407 and Cochrane Street (north west corner) based on the terms and nominal consideration outlined in Report CAO 10-22; and,
3. That staff work with the Barrett Centre of Innovation in Sustainable Urban Agriculture to report back to Council with a concept plan.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 79-22

Moved By Councillor Newman
Seconded By Councillor Yamada

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 4, 2022 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

5. Adjournment

5.1 Motion to Adjourn

Moved By Councillor Shahid
Seconded By Councillor Drumm

That the meeting adjourn.

Carried

The meeting adjourned at 5:55 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor