

Present: Deputy Mayor Gleed
Councillor Drumm (arrived at 6:16 p.m.)
Councillor Emm
Councillor Leahy
Councillor Mulcahy (arrived at 6:04 p.m.)
Councillor Roy
Councillor Yamada (arrived at 6:05 p.m.)

Also Present: D. Barnes, Interim Chief Administrative Officer
S. Beale, Commissioner of Public Works
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
A. Lam, Manager of Development Engineering
S. Marouchko, Project Engineer (Development)
K. Narraway, Supervisor of By-law Services
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: Mayor Mitchell

The meeting began at 6:04 p.m.

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 555-16

Moved By Councillor Emm
Seconded By Councillor Leahy

That Council move in-camera in accordance with the provisions of Procedural By-law # 7072-15 and the Municipal Act, 2001, Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

2. In Camera Matters

2.1 Confidential Legal and By-law Services Department Report, LS 24-16
Re: Potential Litigation Matter

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 # 557-16

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 # 558-16

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 November 21, 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 # 559-16

Moved By Councillor Leahy
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 6:54 p.m.

Christopher Harris, Town Clerk

Derrick Gleed, Deputy Mayor