

**Present:** Mayor Mitchell  
Councillor Drumm  
Councillor Emm  
Councillor Gleed  
Councillor Leahy (arrived at 5:33 p.m.)  
Councillor Roy  
Councillor Yamada

**Also Present:** R. Petrie, Chief Administrative Officer  
P. LeBel, Commissioner of Community & Marketing Services  
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor  
K. Nix, Commissioner of Corporate Services/Treasurer  
R. Short, Commissioner of Planning  
C. Harris, Town Clerk  
S. Cassel, Deputy Clerk

**Regrets:** North Ward Councillor (vacant)

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1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

**Resolution # 174-16**

Moved By Councillor Emm  
Seconded By Councillor Yamada

That Council move in-camera in accordance with the provisions of  
Procedural By-law # 7072-15 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. Items for Consideration

- 2.1** Legal and By-law Services Department Report, LS 12-16  
Re: Agreement of Purchase and Sale for 300 Taunton Road West

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 # 177-16**

Moved By Councillor Leahy  
Seconded By Councillor Gleed

That Council rise from the In Camera Session of the Special Meeting of Council.

**Carried**

3. By-laws  
That the following by-law be passed:

- 3.1** By-law # 7122-16, being a by-law to provide for advance voting to be held prior to Voting Day for the 2016 By-election.

**Resolution # 178-16**

Moved By Councillor Leahy  
Seconded By Councillor Drumm

That leave be granted to introduce By-law # 7122-16 and to dispense with the reading of the by-law by the Clerk and that 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. Confirmatory By-law

- 4.1** Confirmatory By-law

**Resolution # 179-16**

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 April 11, 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**

5. Adjournment

5.1 Motion to Adjourn

**Resolution # 180-16**

Moved By Councillor Leahy  
Seconded By Councillor Emm

That the meeting adjourn.

**Carried**

The meeting adjourned at 6:09 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor