

Present: Mayor Mitchell
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Roy
Councillor Yamada (arrived at 5:31 p.m.)

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
K. Nix, Commissioner of Corporate Services/Treasurer
R. Short, Commissioner of Planning
S. Cassel, Acting Town Clerk
S. Dave, Legislative Coordinator

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 424-15

Moved By Councillor Leahy
Seconded By Councillor Emm

That Council resolve itself into Committee of the Whole.

Carried

Moved By Councillor Leahy

That Council move In-Camera in accordance with the provisions of the
Procedural By-law #6794-13 and the Municipal Act, 2001, Section 239

(2) (c) proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

2. Items for Consideration by Council in Committee of the Whole

2.1 Office of the Chief Administrative Officer Confidential Report, CAO 05-15

Re: Expressions of Interest for Municipal Properties in Downtown Whitby

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.]

2.2 Confidential Update by the Chief Administrative Officer

Re: Property 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.]

Moved By Councillor Leahy

That Council rise from the In-Camera session of the Special Meeting of Council.

Carried

Moved By Councillor Leahy

That Council rise and ratify the recommendations from the Committee of the Whole.

Carried

3. Confirmatory By-law

3.1 Confirmatory By-law

Resolution # 425-15

Moved By Councillor Coe
Seconded By Councillor Gleed

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 5, 2015.

Carried

4. Adjournment

4.1 Motion to Adjourn

Resolution # 426-15

Moved By Councillor Coe
Seconded by Councillor Gleed

That the meeting be adjourned.

Carried

The meeting adjourned at 6:29 p.m.

Susan Cassel, Acting Town Clerk

Don Mitchell, Mayor