

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

**Also Present:** M. Gaskell, Chief Administrative Officer  
F. Wong, Commissioner of Financial Services/Treasurer  
S. Klein, Director of Strategic Initiatives  
H. Ellis, Executive Advisor to the Mayor  
C. Harris, Town Clerk  
K. Narraway, Manager of Legislative Services/Deputy Clerk  
(Recording Secretary)

**Regrets:** None noted

---

Prior to the Call of the Roll, Mayor Mitchell indicated that this Special Council Meeting had been called due to urgent circumstances to consider an acquisition and conveyance of land, and that notice provisions had be waived in accordance with Section 3.16.6 of Procedure By-law # 7462-18.

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Roy  
Seconded By Councillor Newman

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** Re: Acquisition/conveyance of lands

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 Roy  
Seconded By Councillor Lee

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 a proposed acquisition and conveyance of land by the municipality, and received information explicitly supplied in confidence to the municipality by another level of government.

**Resolution # 340-21**

Moved By Councillor Newman  
Seconded By Councillor Roy

That the provisions of the Town of Whitby Policy F 190 regarding the Acquisition, Sale or Other Disposition of Land Policy be waived for the purchase and/or acceptance of lands, and any subsequent disposition of lands, for a proposed new hospital by Lakeridge Health if Whitby is selected as the preferred site.

**Carried**

4. Confirmatory By-law

**4.1** Confirmatory By-law

**Resolution # 341-21**

Moved By Councillor Mulcahy  
Seconded By Councillor Shahid

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 December 1, 2021 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 Mulcahy  
Seconded By Councillor Shahid

That the meeting adjourn.

**Carried**

The meeting adjourned at 1:54 p.m.

---

Christopher Harris, Town Clerk

---

Don Mitchell, Mayor