

MINUTES OF A SPECIAL IN CAMERA MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON MONDAY, AUGUST 30, 2010 AT THE HOUR OF 6:00
P.M. IN THE COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING

PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Mitchell
Councillor Pitchforth
Councillor Roy
Councillor Scott

STAFF PRESENT: R. Petrie, Chief Administrative Officer
S. Pohjola, Town Solicitor
R. Short, Director of Planning
D. Wilcox, Town Clerk

In accordance with the provisions of the *Municipal Act* and Procedural By-law 6125-08, a Special In Camera meeting of Council was held for the purpose receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

MOVED by Councillor Pitchforth
Seconded by Councillor Coe

That Council go In Camera in accordance with the provisions of the *Municipal Act* for the purpose of dealing with an Ontario Municipal Board matter that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals affecting the municipality.

CARRIED

1. DISCLOSURES OF INTEREST

There were no disclosures noted.

2. ITEMS FOR CONSIDERATION – CONFIDENTIAL MATTERS

- 2.1 Confidential Report PL 102-10
Appeal by Adalan Development Corp to Ontario Municipal Board
Zoning By-law Amendment (By-law 1784) and
Draft Plan of Subdivision Applications
OMB Case File – PL100580
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Members of Council were provided with a copy of Confidential Report, Item PL 102-10 dealing with an appeal by Adalan Development Corp to the Ontario Municipal Board.

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A question and answer period ensued.

[Refer to the In Camera minutes. Town Clerk has custody and control of these minutes]

MOVED by Councillor Mitchell
Seconded by Councillor Coe

That Council rise and ratify the actions taken at the In Camera session of Council.

CARRIED

RESOLUTION NO. 234-10

MOVED by Councillor Coe
Seconded by Councillor Pitchforth

That the recommendation as contained in the Confidential minutes of August 30, 2010 with respect to Report PL 102-10, be adopted.

CARRIED

3. CONFIRMATORY BY-LAW NO 6385-10

RESOLUTION NO. 235-10

MOVED by Councillor Coe, 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 meeting held on August 31, 2010, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-law No. 6385-10 considered read a first, second and third time and finally passed.

3. ADJOURNMENT

MOVED by Councillor Coe
Seconded by Councillor Emm

That the meeting be adjourned.

CARRIED

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The meeting adjourned at 6:25 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor