

Present: Mayor Mitchell
Councillor Drumm (arrived at 6:36 p.m.)
Councillor Emm
Councillor Gleed
Councillor Leahy (arrived at 6:02 p.m.)
Councillor Mulcahy
Councillor Roy (arrived at 6:06 p.m.)
Councillor Yamada

Also Present: D. Speed, Acting Chief Administrative Officer
S. Beale, Commissioner of Public Works
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: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 496-16

Moved By Councillor Emm
Seconded By Councillor Gleed

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. In Camera Matters

- 2.1** Office of the Chief Administrative Officer and Community and Marketing Services Department Joint Report, CMS 55-16
Re: Disposition of Municipal Property 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.]

Resolution # 498-16

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

Resolution # 499-16

Moved By Councillor Emm
Seconded By Councillor Leahy

That Council direct Staff to proceed with the process of declaring the former Fire Hall in Downtown Whitby as surplus property.

Carried

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

- 3.1** By-law # 7186-16, being a by-law to appoint an interim Chief Administrative Officer.

Resolution # 500-16

Moved By Councillor Roy
Seconded By Councillor Leahy

That leave be granted to introduce By-law # 7186-16 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
That the following by-law be passed:

4.1 Confirmatory By-law

Resolution # 501-16

Moved By Councillor Leahy
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 24, 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 # 502-16

Moved By Councillor Leahy
Seconded By Councillor Gleed

That the meeting adjourn.

Carried

The meeting adjourned at 7:14 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor