

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
S. Klein, Director of Strategic Initiatives
W. Mar, Commissioner of Legal and Enforcement Services/Town Solicitor
J. Romano, Commissioner of Community Services
D. Speed, Head of Operations & Fire Chief
F. Wong, Commissioner of Financial Services/Treasurer
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Douglas, Legislative Specialist (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Newman
Seconded By Councillor Mulcahy

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) b) personal matters about an identifiable individual, including municipal or local board employees, (c) a proposed or pending acquisition or disposition of land by the municipality or local board, (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, 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** Confidential Financial Services Department and Legal and Enforcement Services Joint Report, FS 23-21
Re: 2019 Unsuccessful Tax Sale – Update

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 Legal and Enforcement Services Department Report, LS 06-21
Re: Parking Ticket Prosecutions During the COVID-19 Pandemic

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.]

- 2.3** Confidential Community Services Department, Legal and Enforcement Services, and Financial Services Department Joint Report, CMS 08-21
Re: Food and Beverage Operations at the Town's Arenas and Community Centres – Lease Agreement Update

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 Newman
Seconded By Councillor Shahid

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 personal matters about identifiable individuals, a proposed or pending acquisition or disposition of land by the municipality, and litigation or potential litigation. Council also received advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and discussed information supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them. Direction was provided to employees and officers of the municipality for Agenda Items 2.1, 2.2 and 2.3.

Confidential Memorandum from C. Harris, Town Clerk, dated May 7, 2021 regarding Recommendation for Appointment to the Property Standards Appeal Committee

Resolution # 129-21

Moved By Councillor Newman
Seconded By Councillor Shahid

That Council appoint Gowri Shakthi to the Property Standards Appeal Committee for the term ending November 14, 2022 or until a successor is appointed.

Carried

Confidential Memorandum from C. Harris, Town Clerk, dated May 12, 2021 regarding Recommendation for Appointment to the Animal Services Appeal Committee

Resolution # 130-21

Moved By Councillor Drumm
Seconded By Councillor Shahid

That Council appoint Evan Holt and Jenelle McCalla to the Animal Services Appeal Committee for the term ending November 14, 2022 or until a successor is appointed.

Carried

Confidential Memorandum from C. Harris, Town Clerk, dated May 12, 2021 regarding Recommendation for Appointment to the Brooklin Downtown Development Steering Committee

Resolution # 131-21

Moved By Councillor Lee
Seconded By Councillor Newman

That Council appoint James O'Hearn to the Brooklin Downtown Development Steering Committee for the term ending November 14, 2022 or until a successor is appointed.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 132-21

Moved By Councillor Shahid
Seconded By Councillor Drumm

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 May 17, 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 6:19 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor