

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm (arrived at 6:02 p.m.)
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada (arrived at 6:08 p.m.)

Also Present: M. Gaskell, Chief Administrative Officer
C. Henderin, Associate Solicitor
A. Kennedy, Executive Advisor to the Mayor
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
S. Cassel, Deputy Clerk
S. Dave, Legislative Coordinator (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 438-17

Moved By Councillor Roy
Seconded by Councillor Leahy

That Council move in-camera in accordance with Procedural By-law #7279-17, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

2. Closed Session

- 2.1** Confidential Report from the Commissioner of Legal and By-law Services/Town Solicitor, LS 16-17
Re: Advice Subject to Solicitor-Client Privilege

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

Resolution # 440-17

Moved By Councillor Yamada
Seconded By Councillor Emm

That Council rise from the closed portion of the Special Council Meeting.

Carried

3.2 Reporting into Open Session

Mayor Mitchell advised that during the closed portion of the meeting, Council received advice subject to solicitor-client privilege and provided direction to staff.

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 441-17

Moved By Councillor Leahy
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 Deputy Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on September 25, 2017 and the same be considered read and passed and that the Mayor and the Deputy Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

5. Adjournment

5.1 Motion to Adjourn

Resolution # 442-17

Moved By Councillor Emm
Seconded By Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:31 p.m.

Susan Cassel, Deputy Clerk

Don Mitchell, Mayor