

**Present:** Mayor Mitchell  
Councillor Drumm  
Councillor Emm  
Councillor Gleed  
Councillor Leahy (arrived at 6:05 p.m.)  
Councillor Mulcahy  
Councillor Roy (arrived at 6:12 p.m.)  
Councillor Yamada (arrived at 6:13 p.m.)

**Also Present:** D. Speed, Acting Chief Administrative Officer  
P. LeBel, Commissioner of Community & Marketing Services  
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor  
R. Short, Commissioner of Planning  
C. Harris, Town Clerk  
S. Cassel, Deputy Clerk

**Regrets:** None noted

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1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

**Resolution # 503-16**

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** Confidential Legal and By-law Services Department and Community and Marketing Services Department Joint Report, LS 22-16  
Re: Property Matter - Cullen

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 # 505-16**

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**

- 3.** Confirmatory By-law

- 3.1** Confirmatory By-law

**Resolution # 506-16**

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 Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on October 31, 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**

- 4.** Adjournment

- 4.1** Motion to Adjourn

**Resolution # 507-16**

Moved By Councillor Leahy  
Seconded By Councillor Emm

That the meeting adjourn.

**Carried**

The meeting adjourned at 6:51 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor