

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON MONDAY, APRIL 4, 2011 FOLLOWING THE
PLANNING & DEVELOPMENT COMMITTEE MEETING IN COMMITTEE ROOM ONE
OF THE WHITBY MUNICIPAL BUILDING

PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy

STAFF PRESENT: R. Petrie, Chief Administrative Officer
P. LeBel, Director of Community & Marketing Services
S. Pohjola, Town Solicitor
M. Pettit, Deputy Clerk

ALSO PRESENT: Brad McLellan, Weir Foulds

Mayor Perkins called the meeting to order at 9:38 p.m.

1. DISCLOSURES OF INTEREST

There were no disclosures of interest noted.

2. CONFIDENTIAL MATTERS

RESOLUTION NO. 116-11

MOVED BY Councillor Coe
Seconded by Councillor Emm

That Council go In Camera in accordance with the provisions of the
Municipal Act and Procedural By-law 6125-08 in that the matters to be
discussed relate to a proposed or pending acquisition or disposition of
land by the municipality.

CARRIED

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON MONDAY, APRIL 4, 2011 FOLLOWING THE
PLANNING & DEVELOPMENT COMMITTEE MEETING IN COMMITTEE ROOM ONE
OF THE WHITBY MUNICIPAL BUILDING

2.1 Cullen Central Park
– Update on Negotiations with Le Nordik Nature Spa for the Sale and
Development of Portions of the Property

The Chief Administrative Officer provided a detailed overview of the matter followed by a question and answer period. [Refer to the In Camera minutes of the meeting – Town Clerk has custody and control of these minutes].

MOVED BY Councillor Coe
Seconded by Councillor Emm

That Council meet past 11:00 p.m.

CARRIED

MOVED BY Councillor Coe
Seconded by Councillor Hanson

That Council rise from the In Camera session of the Special Meeting of Council.

CARRIED

RESOLUTION NO. 117-11

MOVED BY Councillor Mitchell
Seconded by Councillor Emm

That the recommendations as contained in the In Camera minutes of April 4, 2011 be adopted.

CARRIED

3. CONFIRMATORY BY-LAW NO. 6468-11

RESOLUTION NO. 118-11

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 Special meeting held on April 4th, 2011 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. 6468-11 considered read a first, second and third time and finally passed.

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON MONDAY, APRIL 4, 2011 FOLLOWING THE
PLANNING & DEVELOPMENT COMMITTEE MEETING IN COMMITTEE ROOM ONE
OF THE WHITBY MUNICIPAL BUILDING

4. ADJOURNMENT

RESOLUTION NO. 119-11

MOVED by Councillor Emm
Seconded by Councillor Coe

That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:23 p.m.

Martha A. Pettit, Deputy Clerk

Patricia Perkins, Mayor