

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Also Present: D. Barnes, Interim Chief Administrative Officer
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
C. Siopis, Executive Advisor to the Mayor
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 # 18-17

Moved By Councillor Roy
Seconded By Councillor Emm

The Council move in-camera in accordance with Procedural By-law #7072-15, 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. In Camera Matters

- 2.1** Confidential Update from the Commissioner of Legal and By-law Services/Town Solicitor
Re: 2013 Mayor's Gala Funds

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.]

Council recessed at 6:55 p.m. due to the Regular Council meeting set to commence at 7:00 p.m. and reconvened in Closed Session at 8:20 p.m.

3. Rising and Reporting

3.1 Motion to Rise

Resolution # 20-17

Moved By Councillor Drumm
Seconded By Councillor Roy

That Council rise from the closed session of the special meeting of Council.

Carried

3.2 Reporting into Open Session

Council received advice subject to solicitor client privilege from staff during the closed portion of the meeting.

Resolution # 21-17

Moved By Councillor Emm
Seconded By Councillor Roy

That staff be directed to report to Council with a public report providing information regarding the 2008-2013 Mayor's Galas, together with recommendations to distribute the net donation funds from past annual Mayor's Galas being held in reserve by the Town in the amount of \$297,607.02 through a competitive process for the purpose of benefiting arts and culture in Whitby.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Recommendation:

Resolution # 22-17

Moved By Councillor Gleed

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 January 30, 2017 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 # 23-17

Moved By Councillor Gleed

Seconded By Councillor Drumm

That the meeting adjourn.

Carried

The meeting adjourned at 8:43 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor