

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

Also Present: P. LeBel, Acting Chief Administrative Officer/Commissioner of
Community & Marketing Services
K. Nix, Commissioner of Corporate Services/Treasurer
C. Murkar, Solicitor, Polak, McKay and Hawkshaw
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 # 466-15

Moved By Councillor Coe
Seconded By Councillor Emm

That Council move In-Camera in accordance with Procedural By-law #6794-13 and the Municipal Act, 2001, Section 239 (2) (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; and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

It was the consensus of Council to hear Item 2.2 at this time.

2. Items for Consideration

2.1 Confidential Verbal Update from the Acting Chief Administrative Officer
Re: Disposition of Property - R.A. Sennett

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 Verbal Update from the Acting Chief Administrative Officer
Re: Litigation or Potential Litigation

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 # 468-15

Moved By Councillor Coe
Seconded By Councillor Emm

That Council rise and ratify the direction to Administration from the In Camera session of the Special Meeting of Council.

Carried

3. Confirmatory By-law

3.1 Confirmatory By-law

Resolution # 469-15

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 November 2, 2015, and that 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 # 470-15

Moved By Councillor Emm
Seconded By Councillor Yamada

That the meeting adjourn.

Carried

The meeting adjourned at 6:45 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor