

Present: Mayor Mitchell
Councillor Alexander
Councillor Leahy (arrived at 6:16 p.m.)
Councillor Lee
Councillor Mulcahy (arrived at 6:16 p.m.)
Councillor Newman
Councillor Roy
Councillor Shahid
Councillor Yamada (arrived at 6:23 p.m.)

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
C. Henderin, Associate Solicitor
J. Romano, Manager of Facilities
N. Tellis, Manager of Treasury Services
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Narraway, Manager of Legislative Services/Deputy Clerk
(Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Roy
Seconded By Councillor Alexander

That Council move in-camera in accordance with Procedure By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2) (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

2. Closed Session

2.1 Confidential Legal and By-law Services Report, LS 03-19
Re: Litigation Update - Non-Insured Claims and LPAT Matters

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

Moved By Councillor Alexander
Seconded By Councillor Newman

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

Carried

3.2 Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting, Council discussed matters related to litigation or potential litigation, including matters before administrative tribunals affecting the municipality, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and provided direction to staff.

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 74-19

Moved By Councillor Mulcahy
Seconded By Councillor Lee

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 March 4, 2019 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

Moved By Councillor Lee
Seconded By Councillor Mulcahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:43 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor