

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Roy
Councillor Yamada (arrived at 6:08 pm)

Also Present: R. Petrie, Chief Administrative Officer
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
R. Short, Commissioner of Planning
E. Belsey, Manager, Long Range Planning
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 # 83-16

Moved By Councillor Emm
Seconded by Councillor Leahy

That Council move in-camera in accordance with the provisions of Procedural By-law # 7072-15 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. Presentations

- 2.1** Legal and By-law Services Department and Planning and Development
Department Joint Report, PL 06-16
Re: OMB Appeals of Whitby Official Plan Amendment (OPA) 90 - Wal-
Mart Canada Corp., Nordeagle Developments Inc., and 1056626
Ontario Inc. (Northampton Residences) (OPA-2009-W/02; OMB File
No.: PL 120500)

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 # 85-16

Moved By Councillor Emm
Seconded By Councillor Leahy

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

Carried

3. Confirmatory By-law

- 3.1** Confirmatory By-law

Resolution # 86-16

Moved By Councillor Emm
Seconded By Councillor Leahy

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 February
22, 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 # 87-16

Moved By Councillor Emm
Seconded By Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:19 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor