

MINUTES OF A MEETING OF ALL MEMBERS OF COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 20, 2008 AT THE HOUR OF 6:30 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE CHIEF ADMINISTRATIVE OFFICER (CAO)

PRESENT: Mayor Perkins

Councillors Coe, Mitchell, Pitchforth, Roy and Scott

Robert Petrie, CAO, in the Chair

ALSO PRESENT: S. Pohjola, Town Solicitor
S. Beale, Director of Public Works
K. Nix, Director of Corporate Services/Treasurer
P. Jones, Town Clerk

1. DISCLOSURES OF INTEREST

None.

2. ITEMS FOR CONSIDERATION IN CLOSED SESSION

2.1 Matter of Solicitor Client Privilege related to Summer Flooding.

A privileged and confidential legal advice memorandum from the Town Solicitor concerning potential litigation related to flooding incidents in the Summer of 2008 was shared with Members of Council. Discussion ensued and the Chief Administrative Officer and Town Solicitor answered questions posed by Members of Council.

3. ADJOURNMENT

The meeting adjourned at 7:12 p.m.

Paul Jones, Clerk

Robert Petrie, Chief Administrative Officer