

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada (arrived at 6:11 p.m.)

Also Present: R. Petrie, 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

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 441-16

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) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

2. In Camera Matters

2.1 Confidential Legal and By-law Services Department Report, LS 18-16
Re: Use of Funds from the Mayor's Annual Gala

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 # 442-16

Moved By Councillor Leahy
Seconded By Councillor Emm

That Council rise from the In Camera session of the Special Meeting of Council and recess until following the conclusion of the Operations Committee.

Carried

Recessed at 6:58 p.m.

Resolution # 443-16

Moved By Councillor Emm
Seconded By Councillor Leahy

That Council resume the In Camera session in accordance with the provisions of Procedural By-law # 7072-15 and the Municipal Act, 2001, Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Resumed at 9:32 p.m.

Resolution # 445-16

Moved By Councillor Leahy
Seconded By Councillor Yamada

That Council rise from the In Camera session of the Special Meeting of Council at 9:48 p.m.

Carried

3. Confirmatory By-law

3.1 Confirmatory By-law

Resolution # 446-16

Moved By Councillor Leahy
Seconded By Councillor Yamada

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 October 3, 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 # 447-16

Moved By Councillor Leahy
Seconded By Councillor Yamada

That the meeting adjourn.

Carried

The meeting adjourned at 9:49 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor