

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy (arrived at 6:09 p.m.)
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Also Present: R. Petrie, Chief Administrative Officer
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

The meeting began at 6:04 p.m.

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 453-16

Moved By Councillor Emm
Seconded By Councillor Mulcahy

That Council move in-camera in accordance with the provisions of Procedural By-law # 7072-15 and the Municipal Act, 2001, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees and (e) litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board.

Carried

2. In Camera Matters

- 2.1** Confidential Legal and Office of the Chief Administrative Officer Joint Report, LS 21-16
Re: Approval of Minutes of Settlement - Bentley v. Town of Whitby

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 # 455-16

Moved By Councillor Leahy
Seconded By Councillor Gleed

That Council rise and ratify the recommendations from the In Camera session of the Special Meeting of Council.

Carried

3. Confirmatory By-law

- 3.1** Confirmatory By-law

Resolution # 456-16

Moved By Councillor Leahy
Seconded By Councillor Gleed

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 11, 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 # 457-16

Moved By Councillor Emm

Seconded By Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:22 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor