

**Present:** Mayor Mitchell  
Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Gleed  
Councillor Leahy (arrived at 3:32 p.m.)  
Councillor Roy  
Councillor Yamada

**Also Present:** R. Petrie, Chief Administrative Officer  
S. Beale, Commissioner of Public Works  
P. LeBel, Commissioner of Community & Marketing Services  
K. Nix, Commissioner of Corporate Services/Treasurer  
R. Short, Commissioner of Planning  
C. Harris, Town Clerk  
S. Cassel, Deputy Clerk

**Regrets:** None noted

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1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

**Resolution # 533-15**

Moved By Councillor Emm  
Seconded By Councillor Coe

That Council move in-camera, in Committee of the Whole in accordance with the provisions of Procedural By-law # 6794-13 and the Municipal Act, 2001, Section 239 (2) (c) proposed or pending acquisition or disposition of land by the municipality or local board.

**Carried**

2. Items for Consideration by Council in Committee of the Whole

- 2.1** Office of the Chief Administrative Officer Report, CAO 06-15  
Re: Expressions of Interest for Municipal Properties in Downtown  
Whitby - Phase 2

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.]

Moved By Councillor Emm

That Council rise and ratify the recommendations from the In-Camera session in Committee of the Whole.

**Carried**

- 3.** Confirmatory By-law

- 3.1** Confirmatory By-law

**Resolution # 534-15**

Moved By Councillor Emm  
Seconded By Councillor Drumm

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 December 7, 2015, and that 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 # 535-15**

Moved By Councillor Drumm  
Seconded By Councillor Coe

That the meeting adjourn.

**Carried**

The meeting adjourned at 6:16 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor