

Present: Mayor Mitchell
Councillor Drumm (Participating Virtually)
Councillor Leahy (Participating Virtually)
Councillor Lee (Participating Virtually)
Councillor Mulcahy (Participating Virtually)
Councillor Newman (Participating Virtually)
Councillor Roy (Participating Virtually)
Councillor Shahid (Participating Virtually)
Councillor Yamada (Participating Virtually)

Also Present: M. Gaskell, Chief Administrative Officer
S. Klein, Director of Strategic Initiatives
J. Romano, Commissioner of Community Services
R. Saunders, Commissioner of Planning and Development
F. Wong, Commissioner of Financial Services/Treasurer
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Douglas, Legislative Specialist (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Roy
Seconded By Councillor Newman

That Council move in-camera in accordance with Procedure By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees, and (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

2. Closed Session

- 2.1** Confidential Community Services Department Report, CMS 17-21
Re: Whitby Sports Complex – Update on Land Acquisition Discussions
and Recommended Next Steps

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.]

- 2.2** Confidential Memorandum from C. Harris, Town Clerk, dated October 19, 2021 regarding Recommendation for Appointment to the Active Transportation and Safe Roads Advisory Committee

Council did not move into Closed Session to consider the Recommendation for Appointment to the Active Transportation and Safe Roads Advisory Committee and the recommendation was moved and carried in Open Session.

- 2.3** Confidential Memorandum from C. Harris, Town Clerk, dated October 22, 2021 regarding Recommendation for Appointment to the Animal Services Appeal Committee

Council did not move into Closed Session to consider the Recommendation for Appointment to the Animal Services Appeal Committee and the recommendation was moved and carried in Open Session.

- 2.4** Confidential Memorandum from C. Harris, Town Clerk, dated October 21, 2021 regarding Recommendation for Appointment to the Whitby in Bloom Committee

Council did not move into Closed Session to consider the Recommendation for Appointment to the Whitby in Bloom Committee and the recommendation was moved and carried in Open Session.

3. Rising and Reporting

- 3.1** Motion to Rise

Moved By Councillor Mulcahy
Seconded By Councillor Lee

That Council rise from the closed portion of the meeting.

Carried

3.2 Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting, Council provided direction to Staff and discussed a proposed acquisition of land by the municipality.

Resolution # 267-21

Moved By Councillor Leahy
Seconded By Councillor Newman

1. That Council appoint Aryel Maharaj to the Active Transportation and Safe Roads Advisory Committee for the term ending November 14, 2022 or until a successor is appointed.
2. That Council appoint Heather Harty to the Animal Services Appeal Committee for the term ending November 14, 2022 or until a successor is appointed.
3. That Council appoint Alberto de la Rocha and Sejal Patel to the Whitby in Bloom Committee for the term ending November 14, 2022 or until a successor is appointed.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 268-21

Moved By Councillor Shahid
Seconded By Councillor Newman

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 25, 2021 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

5. Adjournment

5.1 Motion to Adjourn

Moved By Councillor Leahy
Seconded By Councillor Yamada

That the meeting adjourn.

Carried

The meeting adjourned at 6:52 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor