

**Present:** Mayor Mitchell  
Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Glead  
Councillor Leahy (arrived at 6:16 p.m.)  
Councillor Roy  
Councillor Yamada

**Also Present:** R. Petrie, Chief Administrative Officer  
S. Cassel, Acting Town Clerk

**Regrets:** None noted

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1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

**Resolution # 386-15**

Moved By Councillor Coe  
Seconded By Councillor Emm

That Council move In-Camera in accordance with the provisions of Procedural By-law # 6794-13 and the Municipal Act, 2001, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

**Carried**

2. In Camera Matters

2.1 Council Appointments to the Mayor's Community Development Fund – Grants Review Committee

Verbal Overview of the Council Appointments to the Mayor's Community Development Fund – Grants Review Committee by the Acting Town

Clerk

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 # 387-15**

Moved By Councillor Coe  
Seconded By Councillor Gleed

That Council rise from the In Camera Session of the Special Meeting of Council.

**Carried**

**Resolution # 388-15**

Moved By Councillor Coe  
Seconded By Councillor Emm

That the following individuals be appointed to the Mayor's Community Development Fund – Grants Review Committee for the term ending November 30, 2018, or until a successor is appointed:

- Meredith Dodge;
- Richard Gauthier;
- Jane Hilton; and,
- Catharine Tunney.

**Carried**

3. Confirmatory By-law

3.1 Confirmatory By-law

**Resolution # 389-15**

Moved By Councillor Emm  
Seconded By Councillor Coe

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 September 8, 2015, and that the same be considered read and passed and the 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 # 390-15**

Moved By Councillor Coe  
Seconded By Councillor Leahy

That the meeting adjourn.

**Carried**

The meeting adjourned at 6:18 p.m.

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Susan Cassel, Acting Town Clerk

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Don Mitchell, Mayor