

Present: Mayor Mitchell
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada (arrived at 6:02 p.m.)

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
C. Kelly, Director, Operational Services
A. Kennedy, Executive Advisor to the Mayor
J. Kittle, Superintendent, Operations - Roads and Traffic
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
C. Siopis, Manager of Corporate Communications
C. Harris, Town Clerk
S. Dave, Legislative Coordinator (Recording Secretary)

Regrets: Councillor Drumm

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 474-17

Moved By Councillor Emm
Seconded By Councillor Leahy

That Council move in-camera in accordance with Procedural By-law #7279-17, 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, (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and (f) advice that is subject to solicitor-client

privilege including communications necessary for that purpose.

Carried

2. Closed Session

- 2.1** Confidential Legal and By-law Services Department and Public Works
Department Joint Report, LS 19-17
Re: Advice Subject to Solicitor-Client Privilege and Matters Pertaining to
Litigation or Potential Litigation

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** Appointments to the Active Transportation & Safe Roads Advisory
Committee

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.]

- 2.3** Appointments to the Doors Open Whitby Advisory Committee

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.]

- 2.4** Appointments to the Whitby in Bloom Committee

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.]

- 2.5** Appointments to the Whitby Public Library Board

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.]

- 2.6** Appointments to the Whitby Sustainability Advisory Committee

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.]

3. Rising and Reporting

3.1 Motion to Rise

Resolution # 476-17

Moved By Councillor Leahy
Seconded By Councillor Emm

That Council rise from the closed portion of the Special Council Meeting.

Carried

3.2 Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting, Council discussed matters related to litigation or potential litigation, received advice subject to solicitor-client privilege and provided direction to staff. Council also discussed and considered identifiable individuals as it pertains to appointments to various boards and committees.

Resolution # 477-17

Moved By Councillor Yamada
Seconded By Councillor Emm

That Council appoint the following individuals to the following Committees for the term noted or until a successor is appointed:

Active Transportation & Safe Roads Advisory Committee

- Duncan Scott for a term ending November 30, 2018.

Doors Open Whitby Advisory Committee

- Costanzo D'Angelo for a term ending November 30, 2018.

Whitby in Bloom Committee

- Robert Toyama for a term ending November 30, 2018.

Whitby Public Library Board

- Gary Rose for a term ending November 30, 2018.

Whitby Sustainability Advisory Committee

- Costanzo D'Angelo for a term ending November 30, 2018.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 478-17

Moved By Councillor Leahy
Seconded By Councillor Emm

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 30, 2017 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

Resolution # 479-17

Moved By Councillor Gleed
Seconded By Councillor Mulcahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:26 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor