

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Also Present: D. Barnes, Interim Chief Administrative Officer
P. LeBel, Commissioner of Community & Marketing Services
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
R. Short, Commissioner of Planning
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

The meeting began at 7:16 p.m.

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 02-17

Moved By Councillor Leahy
Seconded By Councillor Emm

That Council move in-camera in accordance with Procedural By-law #7072-15 and the Municipal Act, 2001, Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

2. In Camera Matters

- 2.1** Update from P. LeBel, Commissioner of Community and Marketing Services
Re: Property Matter - Cullen
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 # 04-17

Moved By Councillor Leahy
Seconded By Councillor Yamada

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

Carried

3.2 Reporting into Open Session

During the closed portion of the meeting, Council received an update from Staff pertaining to the Cullen Lands, 300 Taunton Road West, and provided direction to Staff with regard to this property.

4. Confirmatory By-law

4.1 Confirmatory By-law

Recommendation:

Resolution # 05-17

Moved By Councillor Emm
Seconded By Councillor Leahy

That leave be granted to introduce a by-law and to dispense with the reading of the bylaw by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on January 9, 2017 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

Resolution # 06-17

Moved By Councillor Gleed
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 7:43 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor