

Present: Mayor Mitchell (left at 6:31 p.m.)
Councillor Alexander
Councillor Leahy
Councillor Lee
Councillor Mulcahy
Councillor Newman
Councillor Roy (arrived at 6:38 p.m.)
Councillor Shahid
Councillor Yamada (arrived at 6:31 p.m.)

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
J. Romano, Acting Commissioner of Community Services
H. Ellis, Executive Advisor to the Mayor
S. Klein, Director of Strategic Initiatives
C. Harris, Town Clerk
S. Dave, Legislative Coordinator (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1 Mayor Mitchell declared a pecuniary interest under the Municipal Conflict of Interest Act regarding Item 2.1, Confidential Corporate Services Report, CS 53-19, as the discussion involves Council endorsing a value for lands being taken for the mid-block arterial, and Mayor Mitchell and his family have an interest in 5455 Ashburn Road that will be bisected by the arterial. Mayor Mitchell left the meeting during the discussion and voting of this matter.

Deputy Mayor Mulcahy assumed the Chair.

Moved By Councillor Leahy
Seconded By Councillor Shahid

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) (c) a proposed or pending acquisition or disposition of land by 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 Corporate Services Report, CS 53-19
Re: Pending Acquisition of Land

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

Moved By Councillor Leahy
Seconded By Councillor Shahid

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

Carried

3.2 Reporting Out

Deputy Mayor Mulcahy advised that during the closed portion of the meeting, Council discussed matters related to a pending acquisition of land, received advice subject to solicitor-client privilege and provided direction to staff.

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 282-19

Moved By Councillor Leahy

Seconded By Councillor Shahid

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 7, 2019 and the same be considered read and passed and that the Deputy 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 7:05 p.m.

Christopher Harris, Town Clerk

Rhonda Mulcahy, Deputy Mayor