

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada (arrived at 6:06 pm)

Also Present: R. Petrie, 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
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 322-16

Moved By Councillor Leahy
Seconded By Councillor Emm

That Council move in-camera in accordance with the provisions of 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 and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

2. In Camera Matters

- 2.1** Confidential Verbal Update from the Commissioner of Community and Marketing Services and the Commissioner of By-law and Legal Services/Town Solicitor
Re: 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** Confidential Legal and By-law Services and Community and Marketing Services Joint Report, LS 15-16
Re: Update on the Disposition of Property - Former R.A. Sennett Public School Site

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 # 324-16

Moved By Councillor Roy
Seconded By Councillor Gleed

That Council rise and ratify the direction to Administration from the In-Camera session of the Special Meeting of Council.

Carried

- 3.** Confirmatory By-law

- 3.1** Confirmatory By-law

Resolution # 325-16

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 June 27, 2016 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

4. Adjournment

4.1 Motion to Adjourn

Resolution # 326-16

Moved By Councillor Leahy
Seconded by Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 6:28 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor