

MINUTES OF A SPECIAL MEETING OF THE COUNCIL (CLOSED SESSION) OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, MARCH 22, 2010 AT THE HOUR OF 6:15P.M. IN COMMITTEE ROOM 1, OF THE WHITBY MUNICIPAL BUILDING

PRESENT: Mayor Perkins
Mayor Perkins in the Chair
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Mitchell
Councillor Pitchforth
Councillor Roy
Councillor Scott

ABSENT: Councillor Mitchell

STAFF PRESENT: R. Petrie, Chief Administrative Officer (CAO)
S. Pohjola, Town Solicitor
R. Short, Director of Planning
D. Wilcox, Town Clerk

Mayor Perkins called the meeting to order at 6.15 p.m.

1. DISCLOSURES OF INTEREST

There were no disclosures noted.

In accordance with Procedural By-law 6125-08 and the provisions of the *Municipal Act*, an In Camera meeting of Council was held prior to the regularly scheduled meeting.

MOVED by Councillor Coe
Seconded by Councillor Emm

That Council go In Camera in accordance with the provisions of the *Municipal Act* for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals affecting the municipality.

CARRIED

2. ITEMS FOR CONSIDERATION – CONFIDENTIAL MATTERS

2.1 Confidential – Planning Report PL 31-10
OMB File: PL060978 and PL080350
Directions Report to Solicitor

A confidential discussion ensued on this matter. Refer to the In Camera minutes for further information. [Town Clerk has custody and control of the In Camera minutes.]

MOVED by Councillor Coe

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Seconded by Councillor Emm

That Council rise from the In Camera portion of the meeting.

CARRIED

RESOLUTION 95-10

MOVED by Councillor Drumm

Seconded by Councillor Coe

COUNCIL DECISION

That the recommendations as contained in Confidential Planning Report PL 13-10, be adopted.

CARRIED

3. CONFIRMING BY-LAW NO 6305-10

RESOLUTION NO. 96-10

MOVED by Councillor Coe 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 March 22, 2010, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-law No. 6305-10 considered read a first, second and third time and finally passed.

4. ADJOURNMENT

RESOLUTION NO. 97-10

MOVED by Councillor Emm

Seconded by Councillor Drumm

That the meeting be adjourned.

CARRIED

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4. (continued)

The meeting adjourned at 6:37 p.m.

CARRIED

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor