

Present: Mayor Mitchell
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy (arrived at 6:11 p.m.)
Councillor Roy
Councillor Yamada (arrived at 6:02 p.m.)

Also Present: R. Petrie, Chief Administrative Officer
P. LeBel, Commissioner of Community & Marketing Services
K. Nix, Commissioner of Corporate Services/Treasurer
R. Hawkshaw, Solicitor, Polak, McKay and Hawkshaw
C. Murkar, Solicitor, Polak, McKay and Hawkshaw
D. Wilcox, Town Clerk
S. Dave, Legislative Coordinator

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 137-15

Moved By Councillor Coe
Seconded By Councillor Gleed

That Council move In-Camera in accordance with the provisions of
Procedural By-law # 6794-13 and the Municipal Act, 2001, Section 239
(2) (e) litigation or potential litigation, including matters before
administrative tribunals, affecting the municipality or local board.

Carried

2. Presentations

- 2.1** Confidential Verbal Update by the Chief Administrative Officer and the Commissioner of Community and Marketing Services
Re: Potential Litigation - IPSC

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.]

Due to time constraints, it was the consensus of Council to reconvene In-Camera following the Planning and Development Committee meeting.

Resolution # 138-15

Moved By Councillor Leahy
Seconded by Councillor Coe

That Council rise from the In-Camera session of the Special Meeting of Council.

Carried

Resolution # 139-15

Moved By Councillor Leahy
Seconded by Councillor Coe

That Council take a short recess and reconvene in an In-Camera Session following the Planning and Development Committee meeting.

Carried

Resolution # 142-15

Moved By Councillor Gleed
Seconded By Councillor Drumm

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 # 143-15

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 16, 2015, and that 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 # 144-15

Moved By Councillor Leahy
Seconded By Councillor Yamada

That the meeting adjourn.

Carried

The meeting adjourned at 8:57 p.m.

Debi A. Wilcox, Town Clerk

Don Mitchell, Mayor