

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy (arrived at 6:04 p.m.)
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
J. Romano, Manager, Facilities - Operations
C. Harris, Town Clerk
S. Dave, Legislative Coordinator (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Emm
Seconded By Councillor Gleed

That Council move in-camera in accordance with Procedure By-law # 7279-17, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2)(c) proposed or pending acquisition or disposition of land by the municipality or local board; and (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried

2. Closed Session

2.1 Confidential Community and Marketing Services Report, CMS 17-18
Re: Food and Beverage Operations at the Town's Arenas and
Community Centres

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 Roy
Seconded By Councillor Leahy

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

Carried

3.2 Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting,
Council discussed confidential legal and financial matters, including but
not limited to the pending disposition of land and third party commercial
and financial information.

Resolution # 96-18

Moved By Councillor Roy
Seconded By Councillor Leahy

1. That staff be directed to prepare a Letter of Intent between the
Town and Compass Group Canada that sets out the terms and
conditions for the operation of the food and beverage services
(restaurant, concessions and vending) at Iroquois Park Sports
Centre, McKinney Centre and the Luther Vipond Memorial Arena;
2. That following the execution of the Letter of Intent, Compass
Group Canada be permitted to access Town property to
commence the planning and renovations subject to receipt of the
requisite insurance requirements, WSIB clearance certificates
and other documentation necessary to permit the construction
works;

3. That staff be directed to prepare the Lease Agreement based on the terms and conditions outlined in the staff report and the Letter of Intent; and,
4. That Council authorize the Mayor and Clerk to sign the Letter of Intent and the Lease Agreement between the Town and Compass Group Canada and any other related documents.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 97-18

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 April 9, 2018 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

Moved By Councillor Emm
Seconded By Councillor Mulcahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:24 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor