

Present: Mayor Mitchell
Councillor Alexander
Councillor Leahy (arrived at 6:32 p.m.)
Councillor Lee
Councillor Mulcahy (arrived at 6:34 p.m.)
Councillor Newman
Councillor Roy
Councillor Shahid
Councillor Yamada

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. Austin, Manager of Development Control, Design and Technical Services
H. Ellis, Executive Advisor to the Mayor
S. Klein, Director of Strategic Initiatives
C. Harris, Town Clerk (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Newman
Seconded By Councillor Lee

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, parts of this meeting may be closed to the public.

Carried

2. Closed Session

2.1 Confidential Legal and By-law Services Report, LS 15-19
Re: Old Fire Hall Sale to Brookfield

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 Mulcahy

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 matters related to the Old Fire Hall Sale to Brookfield, received advice subject to solicitor-client privilege and provided direction to the Mayor and staff.

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 237-19

Moved By Councillor Leahy
Seconded By Councillor Newman

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 September 9, 2019 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 Lee
Seconded By Councillor Newman

That the meeting adjourn.

Carried

The meeting adjourned at 6:36 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor