

Special Council Minutes
September 17, 2018 - 6:30 PM
Committee Room One
Whitby Municipal Building

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy (Arrived at 6:33 p.m.)
Councillor Mulcahy (Arrived at 6:33 p.m.)
Councillor Roy
Councillor Yamada (Arrived at 6:31 p.m.)

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
H. Ellis, Executive Advisor to the Mayor
C. Henderin, Associate Solicitor
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
C. Siopis, Manager of Corporate Communications
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.

2. Closed Session

Moved By Councillor Drumm
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)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

2.1 Confidential Legal and By-law Services Department Report, LS 24-18
Re: Matters pertaining to 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.]

3. Rising and Reporting

3.1 Motion to Rise

Moved By Councillor Roy
Seconded By Councillor Yamada

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 litigation or potential litigation, received advice subject to solicitor-client privilege and provided direction to staff.

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 278-18

Moved By Councillor Mulcahy
Seconded By Councillor Roy

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 17, 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 Mulcahy
Seconded By Councillor Roy

That the meeting adjourn.

Carried

The meeting adjourned at 6:49 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor