

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Leahy (arrived at 6:04 p.m.)
Councillor Roy
Councillor Yamada (arrived at 6:09 p.m.)

Also Present: R. Petrie, Chief Administrative Officer
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
D. Speed, Fire Chief
S. Siersma, Deputy Fire Chief
M. Perini, Deputy Fire Chief
C. Harris, Town Clerk
C. Bantock, Acting Legislative Coordinator

Regrets: Councillor Glead
North Ward Councillor (vacant)

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 214-16

Moved By Councillor Emm
Seconded By Councillor Roy

That Council move in-camera in accordance with the provisions of
Procedural By-law #7072-15 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. In Camera Matters

- 2.1** Confidential Verbal Update from the Commissioner of Legal and By-law Services and Fire Chief
Re: Update – Whitby Fire Inquiry

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. Adjournment

- 3.1** Motion to Adjourn.

Resolution # 217-16

Moved By Councillor Roy
Seconded By Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:30 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor