

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

**Also Present:** W. Mar, Commissioner of Legal and By-law Services/Town Solicitor  
(also acting as Clerk for the meeting under delegated authority  
pursuant Section 228(4) of the Municipal Act, 2001)  
D. Speed, Acting Chief Administrative Officer  
C. Siopis, Executive Advisor to the Mayor  
Doug Barnes, Candidate for Interim Chief Administrative Officer  
(arrived at 6:56 p.m.)

**Regrets:** None noted

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Meeting was called to order at 6:30 p.m.

Call of the Roll

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

**Resolution # 548-16**

Moved By Councillor Leahy  
Seconded By Councillor Emm

That Council move in-camera in accordance with the provisions of  
Procedural By-law # 7072-15 and the Municipal Act, 2001, Section 239  
(2) (b) personal matters about an identifiable individual, including  
municipal or local board employees and (d) labour relations or employee  
negotiations.

**Carried**

2. In Camera Matters

2.1 Personnel Matters

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.]

**Resolution # 552-16**

Moved By Councillor Mulcahy  
Seconded By Councillor Drumm

That Council rise and ratify the recommendations from the In Camera Session of the Special Meeting of Council.

**Carried**

3. Confirmatory By-law

3.1 Confirmatory By-law

**Resolution # 553-16**

Moved By Councillor Gleed  
Seconded By Councillor Mulcahy

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 November 1, 2016 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**

4. Adjournment

4.1 Motion to Adjourn

**Resolution # 554-16**

Moved By Councillor Yamada  
Seconded By Councillor Roy

That the meeting adjourn.

**Carried**

The meeting adjourned at 8:17 p.m.

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Warren Mar, Commissioner of Legal  
and By-law Services/Town Solicitor

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Don Mitchell, Mayor