

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 18, 2010 AT THE HOUR OF 6:00 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING

---

PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe

Councillor Drumm (attended the meeting at 6:10 p.m.)

Councillor Emm

Councillor Mitchell (attended the meeting at 6:15 p.m.)

Councillor Pitchforth

Councillor Roy

Councillor Scott (attended the meeting at 6:27 p.m.)

STAFF PRESENT: R., Petrie, Chief Administrative Officer  
R. Short, Director of Planning  
S. Pohjola, Acting Manager of Human Resource Services/Town Solicitor  
D. Wilcox, Town Clerk

1. DISCLOSURES OF INTEREST

Councillor Coe made a declaration of interest under the Municipal Conflict of Interest Act with respect to confidential correspondence from the Town Solicitor dated January 15, 2010 with respect to Town of Whitby OMB appeal of Oshawa Official Plan Amendment No. 135, as a family member is employed by Metro Foods. Councillor Coe left the room and did not take part in the discussion or vote on the matter.

2. ITEMS FOR CONSIDERATION

RESOLUTION NO. 1-10

MOVED by Councillor Emm  
Seconded by Councillor Pitchforth

That Council meet in a closed session in accordance with the provisions of the Municipal Act for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 18, 2010 AT THE HOUR OF 6:00 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING

---

2. (continued)

**2.1 CONFIDENTIAL – Update from the Town Solicitor**

Re: Town of Whitby Ontario Municipal Board Appeal of Oshawa Official Plan Amendment No. 135

---

Council had before them Confidential correspondence dated January 15, 2010 from the Town Solicitor on this matter. Detailed discussion ensued on this matter. Refer to the In Camera minutes for further information. (Town Clerk has custody and control of the In Camera minutes.)

RESOLUTION NO. 2-10

MOVED by Councillor Drumm  
Seconded by Councillor Pitchforth

That Council rise from the Closed Session of Council.

CARRIED

RESOLUTION NO. 3-10

MOVED by Councillor Emm  
Seconded by Councillor Drumm

That the recommendations as contained in the minutes of the Closed Session of Council dated January 18, 2010 be adopted.

CARRIED

3. ADJOURNMENT

RESOLUTION NO. 4-10

MOVED by Councillor Emm  
Seconded by Councillor Roy

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:34 p.m.

---

Debi A. Wilcox, Town Clerk

---

Patricia Perkins, Mayor