

Present: Mayor Mitchell
Councillor Alexander
Councillor Leahy
Councillor Lee
Councillor Mulcahy
Councillor Newman
Councillor Roy
Councillor Shahid
Councillor Yamada (arrived at 6:18 p.m.)

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
S. Klein, Director of Strategic Directions
J. Austin, Manager, Development, Control, Design and Technical Services
H. Ellis, Executive Advisor to the Mayor
M. Powers, Manager, Parks, Long Range Planning and Culture
J. Romano, Manager, Facilities - Operations
C. Harris, Town Clerk
L. MacDougall, Temporary Legislative Coordinator (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 Leahy

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 of Council.

Carried

2. Closed Session

2.1 Confidential Legal and By-law Services Report, LS 11-19
Re: 580 Water Street Sale and Pump House Lease Update

This portion of the meeting was closed to the public. [Refer to the closed session minutes of the meeting – Town Clerk has control and custody.]

3. Rising and Reporting

3.1 Motion to Rise

Recommendation:

Moved By Councillor Lee
Seconded By Councillor Shahid

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 pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board of Council and provided direction to staff.

Resolution # 149-19

Moved By Councillor Leahy
Seconded By Councillor Mulcahy

That the Heydenshore Pavilion remain open and be maintained for public use until such time as Council may otherwise direct.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 150-19

Moved By Councillor Leahy
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 May 6, 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

Recommendation

Moved By Councillor Leahy
Seconded By Councillor Lee

That the meeting adjourn.

Carried

The meeting adjourned at 6:51 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor