

**Present:** Mayor Mitchell  
Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Gleed  
Councillor Leahy  
Councillor Roy  
Councillor Yamada

**Also Present:** R. Petrie, Chief Administrative Officer  
P. LeBel, Commissioner of Community & Marketing Services  
C. Murkar, Solicitor, Polak, McKay and Hawkshaw  
S. Cassel, Acting Town Clerk  
S. Dave, Legislative Coordinator

**Regrets:** None noted

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1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

**Resolution # 391-15**

Moved By Councillor Coe  
Seconded by Councillor Leahy

That Council move In-Camera in accordance with the provisions of the Procedural By-law #6794-13 and the Municipal Act, 2001, Section 239 (2) (c) proposed or pending acquisition or disposition of land by the municipality or local board; (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. In Camera Matters

**2.1 Confidential Verbal Update by the Chief Administrative Officer and the Commissioner of Community and Marketing Services**  
**Re: Litigation Matter - IPSC**

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.]

Due to time constraints, it was the consensus of Council to reconvene in-camera following the Regular Council meeting.

**Resolution # 392-15**

Moved By Councillor Leahy  
Seconded By Councillor Coe

That Council rise from the In-Camera session of the Special Meeting of Council.

**Carried**

**Resolution # 393-15**

Moved By Councillor Coe  
Seconded By Councillor Gleed

That Council take a short recess and reconvene in an In-Camera Session following the Regular Council meeting.

**Carried**

Council reconvened at 8:52 p.m.

**Resolution # 394-15**

Moved By Councillor Coe  
Seconded By Councillor Gleed

That Council move In-Camera in accordance with the provisions of the Procedural By-law #6794-13 and the Municipal Act, 2001, Section 239 (2) (c) proposed or pending acquisition or disposition of land by the municipality or local board; (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**

- 2.2** Confidential Verbal Update by the Chief Administrative Officer and the Commissioner of Community and Marketing Services  
Re: Two Property 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 # 396-15**

Moved By Councillor Leahy  
Seconded By Councillor Gleed

That Council rise and ratify the direction to Administration from the In-Camera session of the Special Meeting of Council.

**Carried**

3. Confirmatory By-law

- 3.1** Confirmatory By-law

**Resolution # 397-15**

Moved By Councillor Gleed  
Seconded By Councillor Emm

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 21, 2015, and that 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 # 398-15**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That the meeting adjourn.

**Carried**

The meeting adjourned at 9:23 p.m.

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Susan Cassel, Acting Town Clerk

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Don Mitchell, Mayor