

SPECIAL COUNCIL MINUTES
May 6, 2013 -5:30 pm
Committee Room One
Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Hanson
Councillor Mitchell (arrived at 5:38 p.m.)
Councillor Montague
Councillor Roy

Also Present: R. Petrie, Chief Administrative Officer
P. LeBel, Commissioner of Community & Marketing Services
S. Pohjola, Town Solicitor
C. Swan, Manager, Office of the Mayor and Council
D. Wilcox, Town Clerk
L. Doughty, Deputy Clerk

Regrets: None noted

1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no declarations of pecuniary interest noted.

Resolution No. 199-13

Moved By Councillor Emm
Seconded by Councillor Coe

That Council move in-camera in accordance with the provisions of the Procedural By-law No. 6125-08 and the Municipal Act, Section 239 (2) (c) to discuss a proposed or pending acquisition or disposition of land by the municipality or local board; and (f) advice that is subject to client-solicitor privilege, including communications necessary for that purpose.

CARRIED

2. IN CAMERA MATTERS

2.1 Verbal Update from the Town Solicitor re: Cullen Central Park

R. Petrie, Chief Administrative Officer and S. Pohjola, Town Solicitor, provided a verbal update on the agreement of sale regarding Cullen Central Park. Extensive discussion ensued. Direction was provided to the Town Solicitor during the closed session of the meeting.

[Refer to the In Camera minutes of the meeting - Town Clerk has custody and control of these minutes.]

Resolution No. 201-13

Moved By Councillor Drumm
Seconded by Councillor Roy

That Council rise and report.

CARRIED

3. CONFIRMATORY BY-LAW

3.1 Confirmatory By-law

Resolution No. 202-13

Moved By Councillor Emm
Seconded By Councillor Hanson

That move for 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, 2013, and that the same be considered read a first, second and third time and finally 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 No. 203-13

Moved By Councillor Coe

Seconded By Councillor Drumm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 5:53 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor