

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
K. Nix, Commissioner of Corporate Services/Treasurer
P. LeBel, Commissioner of Community & Marketing Services
C. Siopis, Manager of Corporate Communications
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
L. Lister, Auditor, Ernst & Young
C. Harris, Town Clerk
S. Dave, Legislative Coordinator (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 289-17

Moved By Councillor Leahy
Seconded By Councillor Emm

That Council move in-camera in accordance with the provisions of Procedural By-law # 7279-17, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2)(c) proposed or pending acquisition or disposition of land by the municipality or local board and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

2. Closed Session

2.1 Confidential Legal and By-law Services Report, LS 12-17
Re: Legal Update on the Audit of the 2013 Mayor's Gala

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.]

2.2 Confidential Update from the Commissioner of Community and Marketing Services and Commissioner of Legal and By-law Services
Re: Disposition of the Old Firehall Site

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.]

3. Rising and Reporting

3.1 Motion to Rise

Resolution # 291-17

Moved By Councillor Leahy
Seconded By Councillor Drumm

That Council rise from the closed portion of the Special Council Meeting.

Carried

3.2 Reporting into Open Session

Mayor Mitchell advised that during the closed portion of the meeting, Council received advice subject to solicitor-client privilege regarding the Audit of the 2013 Mayor's Gala, and provided direction to staff and an officer of the Town regarding the disposition of the Old Firehall Site.

Resolution # 292-17

Moved By Councillor Leahy
Seconded By Councillor Emm

1. That Council receive Report LS 12-17 for information.

Carried

4. Confirmatory By-law

- 4.1 Confirmatory By-law

Resolution # 293-17

Moved By Councillor Leahy
Seconded By Councillor Yamada

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 15, 2017 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

Resolution # 294-17

Moved By Councillor Mulcahy
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 6:45 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor