

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION  
OF THE TOWN OF WHITBY HELD ON MONDAY, MAY 16, 2011 FOLLOWING THE  
PLANNING & DEVELOPMENT COMMITTEE MEETING IN COMMITTEE ROOM ONE  
OF THE WHITBY MUNICIPAL BUILDING

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PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Hanson  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

STAFF PRESENT: R. Petrie, Chief Administrative Officer  
S. Beale, Director of Public Works  
P. LeBel, Director of Community & Marketing Services  
K. Nix, Director of Corporate Services/Treasurer  
R. Short, Director of Planning  
S. Pohjola, Town Solicitor  
D. Wilcox, Town Clerk  
M. Pettit, Deputy Clerk

Mayor Perkins called the meeting to order at 7:53 p.m.

1. DISCLOSURES OF INTEREST

Councillor Mitchell made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to In-Camera Item 2.1 Real Estate Matter – Ormiston Property as he has property in the vicinity. Councillor Mitchell left the meeting room and did not attend the In-Camera portion of the meeting.

2. CONFIDENTIAL MATTERS

RESOLUTION NO. 176-11

MOVED BY Councillor Coe  
Seconded by Councillor Emm

That Council go In Camera in accordance with the provisions of the Municipal Act and Procedural By-law 6125-08 in that the matters to be discussed relate to a proposed or pending acquisition or disposition of land by the municipality.

CARRIED

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2.1 Real Estate Matter - Ormiston Property

The Chief Administrative Officer provided a detailed overview of the matter followed by a question and answer period. [Refer to the In Camera minutes of the meeting – Town Clerk has custody and control of these minutes].

MOVED BY Councillor Coe  
Seconded by Councillor Emm

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

CARRIED

3. CONFIRMATORY BY-LAW NO. 6487-11

RESOLUTION NO. 177-11

MOVED by Councillor Hanson seconded by Councillor Drumm 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 16<sup>th</sup> 2011 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

By-law No. 6487-11 considered read a first, second and third time and finally passed.

4. ADJOURNMENT

RESOLUTION NO. 178-11

MOVED by Councillor Coe  
Seconded by Councillor Montague

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:28 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor