

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON TUESDAY, MAY 25, 2010 AT THE HOUR OF 5:00 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING

PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Mitchell
Councillor Roy
Councillor Scott

ABSENT: Councillor Pitchforth

STAFF PRESENT: R., Petrie, Chief Administrative Officer
P. LeBel, Director, Community & Marketing Services
S. Pohjola, Town Solicitor
D. Wilcox, Town Clerk

1. DISCLOSURES OF INTEREST

The Town Clerk, as part of roll call indicated that Councillor Pitchforth would not be present at this meeting and had requested it be noted that she had made a declaration of interest under the *Municipal Conflict of Interest Act* at a previous In Camera Meeting with respect to presentations regarding proposals for Cullen Central Park as she is employed by one of the proponents. Councillor Pitchforth was not in attendance at the meeting.

In accordance with Procedural By-law 6125-08, the provisions of the *Municipal Act* and the *Municipal Freedom of Information and Protection of Privacy Act*, an In Camera meeting of Council was held prior to the regularly scheduled Operations Committee meeting as the matters to be discussed relate to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and receiving confidential information from third parties under the *Municipal Freedom of Information and Protection of Privacy Act*.

MOVED by Councillor Coe
Seconded by Councillor Mitchell

That Council go In Camera in accordance with the provisions of the *Municipal Act* for the purpose of dealing with matters relating to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and for the receipt of confidential information from third parties under the *Municipal Freedom of Information and Protection of Privacy Act*.

CARRIED

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2. ITEMS FOR CONSIDERATION – CONFIDENTIAL MATTERS

2.1 Community & Marketing Services Confidential Report, Item CMS 28-10
Cullen Central Park Redevelopment Update and Evaluation of Formal
Proposals

Members of Council were provided with a copy of Confidential Report, Item CMS 28-10, and confidential documents in relation to Cullen Central Park Redevelopment Update and Evaluation of Formal Proposals.

A detailed question and answer period ensued.

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

MOVED by Councillor Drumm
Seconded by Councillor Mitchell

That the recommendations as contained in the In Camera minutes of May 25, 2010 relating to Confidential Report, Item CMS 28-10 be adopted.

CARRIED

MOVED by Councillor Coe
Seconded by Councillor Mitchell

That Council rise out of the In Camera session of Council.

CARRIED

3. CONFIRMATORY BY-LAW NO. 6345-10

RESOLUTION NO. 178-10

MOVED by Councillor Coe, seconded by Councillor Mitchell, 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 25, 2010, 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

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4. ADJOURNMENT

RESOLUTION NO. 179-10

MOVED by Councillor Coe
Seconded by Councillor Mitchell

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:18 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor