

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON WEDNESDAY, MARCH 16, 2011 AT THE
HOUR OF 5:30 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 Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy

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

1. DISCLOSURES OF INTEREST

There were no disclosures of interest noted.

2. CONFIDENTIAL MATTERS

In accordance with Procedural By-law 6125-08 and the provisions of the *Municipal Act*, an In Camera meeting of Council was held prior to the regularly scheduled meeting.

RESOLUTION NO. 86-11

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 Cullen Central Park
– Update on Negotiations with Le Nordik Nature Spa for the Sale and
Development of Portions of the 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 Montague

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

CARRIED

RESOLUTION NO. 87-11

MOVED BY Councillor Drumm
Seconded by Councillor Coe

That the recommendations as contained in the confidential minutes of March 16, 2011 be adopted.

CARRIED

3. CONFIRMATORY BY-LAW NO. 6463-11

RESOLUTION NO. 88-11

MOVED by Councillor Roy, 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 March 16, 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. 6463-11 considered read a first, second and third time and finally passed.

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4. ADJOURNMENT

MOVED by Councillor Hanson

Seconded by Councillor Coe

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:09 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor