

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, FEBRUARY 8, 2010 AT THE HOUR OF 6:00 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 Pitchforth
Councillor Roy (attended for part of the meeting)
Councillor Scott (attended for part of the meeting)

ABSENT: Councillor Mitchell

STAFF PRESENT: S. Pohjola, (Acting) Chief Administrative Officer
D. Wilcox, Town Clerk

1. DISCLOSURES OF INTEREST

Councillor Drumm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 2.1, regarding the Town of Whitby appointment to the Regional Municipality of Durham Transit Advisory Committee. Councillor Drumm indicated that he had a relative employed by Durham Transit. Councillor Drumm left the room and did not take part in the discussion or vote on the matter.

Councillor Coe made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 2.2, the Town of Whitby Ontario Municipal Board appeal of Oshawa Official Plan Amendment No. 135, as a family member is employed by Metro Foods. Councillor Coe left the room and did not take part in the discussion or vote on the matter.

2. ITEMS FOR CONSIDERATION

RESOLUTION NO. 27-10

MOVED by Councillor Pitchforth
Seconded by Councillor Emm

That Council meet in an In Camera (Closed) Session of Council in accordance with the provisions of the *Municipal Act* and Procedural By-law No. 6125-08, in that 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 personal matters about an identifiable individual, including Town employees.

CARRIED

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2. (continued)

2.1 Confidential

Re: Town of Whitby Appointment to The Regional Municipality of Durham Transit Advisory Committee

RESOLUTION NO. 28-10

MOVED by Councillor Coe
Seconded by Councillor Drumm

COUNCIL DECISION

1. That Paul Jones be appointed to the Durham Region Transit Advisory Committee; and
2. That the Town Clerk notify the successful applicant and the Region of Durham of the appointment.

CARRIED

2.2 Confidential – Update from the Town Solicitor

Re: Town of Whitby Ontario Municipal Board Appeal of Oshawa Official Plan Amendment No. 135

Members present were provided with a copy of the Confidential Minutes of Settlement dated January 11, 2010.

RESOLUTION NO. 29-10

MOVED by Councillor Emm
Seconded by Councillor Drumm

That Council rise from the Closed Session of Council.

CARRIED

RESOLUTION NO. 30-10

MOVED by Councillor Pitchforth
Seconded by Councillor Emm

That the recommendations of the Closed Session of Council dated February 8, 2010 be adopted.

CARRIED

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3. ADJOURNMENT

RESOLUTION NO. 31-10

MOVED by Councillor Coe
Seconded by Councillor Pitchforth

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:20 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor