

**Present:** Mayor Mitchell  
Councillor Drumm  
Councillor Emm  
Councillor Gleed  
Councillor Leahy  
Councillor Mulcahy (arrived at 6:04 p.m.)  
Councillor Roy  
Councillor Yamada

**Also Present:** M. Gaskell, Chief Administrative Officer  
S. Beale, Commissioner of Public Works  
S. Daubeny, Chief Building Official  
C. Henderin, Associate Solicitor  
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor  
K. Narraway, Manager of Animal and By-law Services  
K. Nix, Commissioner of Corporate Services/Treasurer  
R. Saunders, Commissioner of Planning and Development  
C. Siopis, Manager of Corporate Communications  
C. Harris, Town Clerk  
S. Dave, Legislative Coordinator (Recording Secretary)

**Regrets:** None noted

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1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Roy  
Seconded By Councillor Emm

That Council move in-camera in accordance with Procedure By-law # 7279-17, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting 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 Department and Planning and Development Department Joint Report, LS 02-18  
Re: Matters pertaining to litigation or potential litigation

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 Legal and By-law Services Department Report, LS 06-18  
Re: Matters pertaining to litigation or potential litigation

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

Moved By Councillor Leahy  
Seconded By Councillor Emm

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

**Carried**

- 3.2** Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting, Council discussed matters related to litigation or potential litigation, received advice subject to solicitor-client privilege and provided direction to staff.

4. Confirmatory By-law

- 4.1** Confirmatory By-law

**Resolution # 04-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

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 January 29, 2018 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

Moved By Councillor Gleed  
Seconded By Councillor Leahy

That the meeting adjourn.

**Carried**

The meeting adjourned at 6:40 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor