

**Present:** Mayor Mitchell  
Councillor Drumm  
Councillor Emm  
Councillor Gleed  
Councillor Leahy  
Councillor Mulcahy  
Councillor Roy (left the meeting at 6:10 p.m.)  
Councillor Yamada

**Also Present:** D. Barnes, Interim Chief Administrative Officer  
P. LeBel, Commissioner of Community & Marketing Services (left the meeting at 5:58 p.m.)  
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor  
R. Short, Commissioner of Planning (left the meeting at 5:58 p.m.)  
C. Siopis, Executive Advisor to the Mayor (left the meeting at 6:46 p.m.)  
C. Harris, Town Clerk (left the meeting at 6:46 p.m. and returned to the meeting at 6:58 p.m.)  
S. Cassel, Deputy Clerk (left the meeting at 6:46 p.m.)

**Regrets:** None noted

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1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

**Resolution # 586-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Council move in-camera in accordance with Procedural By-law #7072-15 and the Municipal Act, 2001, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees, (c) a proposed or pending acquisition or disposition of land by the municipality or local board, (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. In Camera Matters**

**2.1 Confidential Legal and By-law Services Department Report, LS 28-16  
Re: Property Matter - Cullen**

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.]

P. LeBel, Commissioner of Community and Marketing Services and R. Short, Commissioner of Planning, left the meeting at this time.

**2.2 Confidential Legal and By-law Services Department Report, LS 25-16  
Re: Advice Subject to Solicitor-Client Privilege**

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.]

**2.3 Confidential Legal and By-law Services Department Report, LS 26-16  
Re: Bequest of 54 Regency Crescent - Estate of Michael Shiner**

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.]

**2.4 Confidential Memorandum from W. Mar, Commissioner of Legal and By-law Services/Town Solicitor  
Re: Zoning Application - Cindy Suppan, 228 Brock Street North, Whitby**

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.]

C. Harris, Town Clerk, S. Cassel, Deputy Clerk and C. Siopis, Executive Advisor to the Mayor left the meeting at this time.

W. Mar, Commissioner of Legal and By-law Services/Town Solicitor assumed the role of Clerk for this portion of the meeting pursuant to Section 228(4) of the Municipal Act, 2001.

**2.5 Confidential Verbal Update from the Commissioner of Legal and By-law**

Services/Town Solicitor  
Re: Personnel Matters

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.]

C. Harris, Town Clerk, returned to the meeting at 6:58 p.m.

**Resolution # 591-16**

Moved By Councillor Emm  
Seconded By Councillor Yamada

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

**Carried**

- 2.6** Confidential Legal and By-law Services Department Report, LS 25-16  
Re: Advice Subject to Solicitor-Client Privilege

**Resolution # 592-16**

Moved By Councillor Emm  
Seconded By Councillor Yamada

That Council receive Report LS 25-16 for information.

**Carried**

- 3.** Confirmatory By-law

- 3.1** Confirmatory By-law

**Resolution # 593-16**

Moved By Councillor Drumm  
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 December 12, 2016 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**

4. Adjournment

**4.1** Motion to Adjourn

**Resolution # 594-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That the meeting adjourn.

**Carried**

The meeting adjourned at 6:59 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor