

SPECIAL COUNCIL MINUTES  
March 25, 2013 -6:00 pm  
Committee Room One  
Whitby Municipal Building

**Present:** Mayor Perkins  
Councillor Coe  
Councillor Emm  
Councillor Hanson  
Councillor Mitchell (arrived at 6:07 pm)  
Councillor Montague  
Councillor Roy

**Also Present:** R. Petrie, Chief Administrative Officer  
S. Beale, Commissioner of Public Works  
S. Pohjola, Town Solicitor  
R. Short, Commissioner of Planning  
E. Belsey, Manager, Long Range Planning & Strategic Design  
S. McGregor, Principal Planner  
A. Biggart, Solicitor, Ritchie Ketcheson Hart & Biggart  
D. Wilcox, Town Clerk  
L. Doughty, Deputy Clerk

**Regrets:** Councillor Drumm

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1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no declarations of interest.

**Resolution No. 118-13**

Moved By Councillor Emm  
Seconded by Councillor Coe

That Council move in-camera in accordance with the provisions of the Procedural By-law No. 6125-08 and the Municipal Act, Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board; and (f) advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

2. IN CAMERA MATTERS

**2.1** ROPA 128 OMB Hearing Phase II  
Nordeagle Developments Ltd.

A confidential memorandum dated March 22, 2013 from the Town Solicitor with respect to this matter was provided to all Members of Council under separate cover. [Refer to the In Camera minutes. Town Clerk has custody and control of the minutes.

Direction was provided to the Town Solicitor during the closed session of the meeting.

**Resolution No. 119-13**

Moved By Councillor Coe  
Seconded By Councillor Montague

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

**CARRIED**

3. CONFIRMATORY BY-LAW

**3.1** Confirmatory By-law

**Resolution No. 121-13**

Moved By Councillor Emm  
Seconded By Councillor Montague

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Town Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on March 25, 2013, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Town Clerk sign the same and the Seal of the Corporation be thereto affixed.

**CARRIED**

4. ADJOURNMENT

**4.1** Motion to adjourn

**Resolution No. 122-13**

Moved By Councillor Montague  
Seconded By Councillor Emm

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 6:53 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor