

Special Council Minutes
June 11, 2020 - 1:00 PM
Virtual Meeting
Whitby Town Hall

Present: Mayor Mitchell
Councillor Drumm
Councillor Leahy
Councillor Lee
Councillor Mulcahy
Councillor Newman
Councillor Roy (left at 1:58 p.m.)
Councillor Shahid
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
W. Mar, Commissioner of Legal and Enforcement Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
J. Romano, Commissioner of Community Services
R. Saunders, Commissioner of Planning and Development
D. Speed, Fire Chief
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Narraway, Manager of Legislative Services/Deputy Clerk
S. Davé, Legislative Specialist (Recording Secretary)

Regrets: None noted

C. Harris, Town Clerk, advised that due to the ongoing COVID-19 State of Emergency, the Council meeting is being held electronically. He provided Members of Council with an overview of meeting etiquette, closed meeting procedures, and general procedures with respect to conducting the meeting electronically.

Call to Order

Call of the Roll: The Clerk

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Newman
Seconded By Councillor Leahy

That Council move in-camera in accordance with Procedure By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2)(b) personal matters about identifiable individuals, 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. Closed Session

- 2.1** Confidential Memorandum from C. Harris, Town Clerk dated May 29, 2020 regarding the recommendation for appointments to the Whitby Diversity and Inclusion Advisory Committee (WDIAC).

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 Public Works Department Report, PW 19-20
Re: Expansion of the Active Landfill Gas Control System at Hopkins Street Closed Landfill

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 Enforcement Services Department Report, LS 04-20
Re: Litigation Update – Non-Insured Claims and LPAT 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.]

- 2.4** Confidential Legal and Enforcement Services Department Report, LS 05-20

Re: Agreement of Purchase and Sale for the Donation of Town-owned Land at the Northeast Corner of Crawford St. and Prince of Wales Dr. to Durham Region Hospice

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 Drumm
Seconded By Councillor Leahy

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 identifiable individuals, litigation, pending acquisition and disposition of lands, received advice subject to solicitor-client privilege and provided direction to staff.

Resolution # 121-20

Moved By Councillor Shahid
Seconded By Councillor Mulcahy

That Council appoint Shauna Moore to the Whitby Diversity and Inclusion Advisory Committee for the term ending November 14, 2022 or until a successor is appointed.

Carried unanimously on a recorded vote as follows:

	For	Against	Abstained
Councillor Drumm	x		
Councillor Leahy	x		
Councillor Lee	x		
Councillor Mulcahy	x		
Councillor Newman	x		

Councillor Shahid	x		
Councillor Yamada	x		
Mayor Mitchell	x		
	8	0	0

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 122-20

Moved By Councillor Leahy
Seconded By Councillor Mulcahy

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 June 11, 2020 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 Mulcahy
Seconded By Councillor Drumm

That the meeting adjourn.

Carried

The meeting adjourned at 2:19 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor