

Present: Mayor Mitchell (Participating Virtually)
Councillor Drumm (Participating Virtually)
Councillor Leahy (Participating Virtually)
Councillor Lee (Participating Virtually)
Councillor Mulcahy (Participating Virtually)
Councillor Newman (Participating Virtually)
Councillor Roy (Participating Virtually)
Councillor Shahid (Participating Virtually)
Councillor Yamada (Participating Virtually)

Also Present: M. Gaskell, Chief Administrative Officer
W. Mar, Commissioner of Legal and Enforcement Services/Town Solicitor
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Douglas, Legislative Specialist (Recording Secretary)
S. D'Agostino, External Counsel

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Newman
Seconded By Councillor Mulcahy

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) (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 Update – Toronto-Guild Investments Limited v. Town of Whitby – Local Planning Appeal Tribunal (LPAT) Appeal

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 Newman
Seconded By Councillor Leahy

That Council rise from the closed portion of the meeting.

Carried

3.2 Reporting Out

During the closed portion of the meeting, Council provided direction to external counsel and discussed matters related to litigation or potential litigation, including matters before administrative tribunals, and received advice that is subject to solicitor-client privilege.

4. Adjournment

4.1 Motion to Adjourn

Moved By Councillor Leahy
Seconded By Councillor Yamada

That the meeting adjourn.

Carried

The meeting adjourned at 6:54 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor