

**Present:** Mayor Mitchell  
Councillor Coe  
Councillor Emm  
Councillor Gleed  
Councillor Leahy  
Councillor Roy  
Councillor Yamada

**Also Present:** R. Petrie, Chief Administrative Officer  
S. Beale, Commissioner of Public Works  
R. Short, Commissioner of Planning  
C. Harris, Town Clerk  
S. Cassel, Deputy Clerk

**Regrets:** Councillor Drumm

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1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

2. Items for Consideration

2.1 Memorandum from Robert Short, Commissioner of Planning and Development  
Re: Provincial Review of Conservation Authorities Act  
**(Referred from November 2, 2015 Regular Council meeting - Item 9.3)**

**Resolution # 494-15**

Moved By Councillor Coe  
Seconded By Councillor Leahy

That Whitby Council concur with the submission from the Region of Durham regarding the Conservation Authorities Act Discussion Paper as per the recommendations contained in the Eighth Report of the Joint Committees, File L14-45 (#2015-J-49), as adopted by Regional Council

on November 4, 2015.

**Carried**

3. Confirmatory By-law

3.1 Confirmatory By-law

**Resolution # 495-15**

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 November 9, 2015, and that 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 # 496-15**

Moved By Councillor Gleed  
Seconded By Councillor Emm

That the meeting adjourn.

**Carried**

The meeting adjourned at 6:46 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor