

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Leahy (arrived at 6:01 p.m.)
Councillor Roy
Councillor Yamada (arrived at 6:09 p.m.)

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
R. Short, Commissioner of Planning
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: Councillor Gleed
North Ward Councillor (vacant)

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 264-16

Moved By Councillor Emm
Seconded By Councillor Roy

That Council move in-camera in accordance with the provisions of
Procedural By-law # 7072-15 and the Municipal Act, 2001, Section 239
(2) (c) a proposed or pending acquisition or disposition of land by the
municipality or local board.

Carried

2. In Camera Matters

- 2.1** Office of the Chief Administrative Officer and Community and Marketing Services Department Joint Report, CAO 08-16
Re: Expressions of Interest (EOI) for Municipal Properties in Downtown 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.]

Resolution # 266-16

Moved By Councillor Leahy
Seconded By Councillor Emm

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 # 267-16

Moved By Councillor Leahy
Seconded By Councillor Drumm

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 May 30, 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 # 268-16

Moved By Councillor Leahy

Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 6:37 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor