

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
R. Saunders, Commissioner of Planning and Development
C. Shorey, Associate Solicitor
C. Harris, Town Clerk
K. Douglas, Legislative Specialist (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1 Councillor Mulcahy declared a pecuniary interest under the Municipal Conflict of Interest Act regarding Item 2.1, Confidential Legal and Enforcement Services Department Report, LS 20-21, Ontario Land Tribunal Appeal - Atlantic Packaging Holdings Ltd. & Products Ltd. and Gerdau Ameristeel Corporation Ontario (1578 Victoria Street East, Whitby) as her husband's company is engaged in business with Gerdau Ameristeel Corporation Ontario. Councillor Mulcahy left the meeting and did not take part in the discussion or voting on this matter.

Moved By Councillor Newman
Seconded By Councillor Drumm

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** Confidential Legal and Enforcement Services Department Report, LS 20-21
Re: Ontario Land Tribunal Appeal - Atlantic Packaging Holdings Ltd. & Products Ltd. and Gerdau Ameristeel Corporation Ontario (1578 Victoria Street East, 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.]

3. Rising and Reporting

- 3.1** Motion to Rise

Moved By Councillor Leahy
Seconded By Councillor Shahid

That Council rise from the closed portion of the meeting.

Carried

- 3.2** Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting, Council discussed a matter before the Ontario Land Tribunal, received advice that is subject to solicitor-client privilege, and provided direction to Staff.

4. Confirmatory By-law

- 4.1** Confirmatory By-law

Resolution # 343-21

Moved By Councillor Leahy
Seconded By Councillor Newman

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 December

6, 2021 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 Shahid
Seconded By Councillor Newman

That the meeting adjourn.

Carried

That meeting adjourned at 6:30 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor