

Present: Mayor Mitchell
Councillor Alexander
Councillor Leahy
Councillor Lee
Councillor Mulcahy
Councillor Newman
Councillor Roy (arrived at 5:34 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
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
C. Bantock, Legislative Specialist (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1 Mayor Mitchell declared a pecuniary interest under the Municipal Conflict of Interest Act regarding Item 2.1, Confidential Corporate Services Report, CS 05-20, as the discussion involves Council endorsing a value for lands being taken for the mid-block arterial, and Mayor Mitchell and his family have an interest in 5455 Ashburn Road that will be bisected by the arterial. Mayor Mitchell left the meeting during the discussion and voting of this matter.

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) (c) a proposed or pending acquisition or disposition of

land by the municipality or local board, (d) labour relations or employee negotiations, and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

2. Closed Session

2.1 Confidential Corporate Services Report, CS 05-20
Re: Pending Acquisition of Land

This portion of the meeting was closed to the public. [Refer to the closed session minutes of the meeting – Town Clerk has control and custody.]

2.2 Confidential Verbal Update from Matt Gaskell, Chief Administrative Officer, and Jacqueline Long, Head, Human Resources
Re: Labour Relations Update

This portion of the meeting was closed to the public. [Refer to the closed session 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 Special Council meeting

Carried

3.2 Reporting Out

Deputy Mayor Yamada advised that during the closed portion of the meeting, Council discussed matters related to ongoing labour relations, a pending acquisition of land, received advice subject to solicitor-client privilege and provided direction to staff.

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 06-20

Moved By Councillor Lee
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 January 27, 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

Resolution # 07-20

Moved By Councillor Alexander
Seconded By Councillor Lee

That the meeting adjourn.

Carried

The meeting adjourned at 6:21 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor