



## Special Council Minutes

June 12, 2023, 6:00 p.m.  
Council Chambers  
Whitby Town Hall

Present: Mayor Roy  
Councillor Bozinovski  
Councillor Cardwell  
Councillor Leahy  
Councillor Lee  
Councillor Lundquist  
Councillor Mulcahy  
Councillor Shahid  
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer  
J. Romano, Commissioner of Community Services  
F. Santaguida, Commissioner of Legal and Enforcement  
Services/Town Solicitor  
F. Wong, Commissioner of Financial Services/Treasurer  
M. Dodge, Executive Advisor to the Mayor  
C. Harris, Town Clerk  
Heather Ellis, Council and Committee Coordinator (Recording  
Secretary)

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1. Call To Order: The Mayor
  2. Call of the Roll: The Clerk
  3. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

4. Closed Session

This portion of the minutes is closed to the public. [Refer to the Closed Minutes - Town Clerk has control and custody.]

Moved by Councillor Shahid  
Seconded by Councillor Cardwell

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)(a) the security of the property of the municipality or local board, (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**

4.1 Joanna Vince, Partner, Wilms & Shier LLP

Re: Confidential Verbal Update Regarding Litigation or Potential Litigation

4.2 LS 08-23, Confidential Legal and Enforcement Services Department and Financial Services Department Joint Report

Re: Litigation or Potential Litigation

5. Rising and Reporting

Motion to Rise

Moved by Councillor Lee  
Seconded by Councillor Cardwell

That Council rise from the closed portion of the meeting.

**Carried**

5.1 Reporting Out

Mayor Roy advised that during the closed portion of the meeting, Council discussed potential litigation, the security of the property of the municipality, and received advice that is subject to solicitor-client privilege. Council provided direction to Staff regarding Item 4.2, Report LS 08-23.

6. Confirmatory By-law

**Resolution # 139-23**

Moved by Councillor Leahy  
Seconded by Councillor Shahid

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 June 12, 2023 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**

7. Adjournment

Moved by Councillor Cardwell

Seconded by Councillor Bozinovski

That the meeting adjourn.

**Carried**

The meeting adjourned at 6:31 p.m.

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Christopher Harris, Town Clerk

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Elizabeth Roy, Mayor