



Special Council Minutes

September 11, 2023, 5:30 p.m.
Council Chambers
Whitby Town Hall

Present: Mayor Roy
Councillor Bozinovski
Councillor Cardwell
Councillor Leahy
Councillor Lee
Councillor Lundquist
Councillor Mulcahy (Virtual Attendance, arrived at 5:33 p.m.)
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
K. Douglas, Sr. Legislative Specialist (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 are 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)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, and (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried

4.1 A proposed or pending disposition of land by the municipality

5. Rising and Reporting

Motion to Rise

Moved by Councillor Leahy
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 a proposed disposition of land by the municipality, and commercial and financial information supplied in confidence to the municipality.

6. Adjournment

Motion to Adjourn

Moved by Councillor Leahy
Seconded by Councillor Lundquist

That the meeting adjourn.

Carried

The meeting adjourned at 7:05 p.m.

Christopher Harris, Town Clerk

Elizabeth Roy, Mayor