Mayor Dawe called the meeting to order at 6:01 p.m.

Council consented to recess at 6:03 p.m. to resolve into a Closed Session meeting and reconvened into open session at 7:02 p.m.

1. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

   There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. **APPROVAL OF THE AGENDA**

   Moved by Councillor Kim  
   Seconded by Councillor Thom  

   THAT the agenda as circulated by Legal and Legislative Services be approved.  
   **CARRIED**

3. **DELEGATIONS**

   None
4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

Moved by Councillor Pirri  
Seconded by Councillor Mrakas

THAT Council resolve into Closed Session to consider the following matter:

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; (section 239(2)(e) of the Municipal Act, 2001); Re: Highland Gate Development Inc. – Ontario Municipal Board Appeal  
CARRIED

Moved by Councillor Mrakas  
Seconded by Councillor Humfryes

THAT the Special Council meeting be reconvened into open session to rise and report from Closed Session.  
CARRIED

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; (section 239(2)(e) of the Municipal Act, 2001); Re: Highland Gate Development Inc. – Ontario Municipal Board Appeal

Moved by Councillor Pirri  
Seconded by Councillor Kim

THAT the confidential direction to staff in regard to Highland Gate Development Inc. – Ontario Municipal Board Appeal be confirmed.  
On a recorded vote the main motion  
CARRIED

YEAS: 8  
VOTING YEAS: Councillors Abel, Gaertner, Humfryes, Kim, Pirri, Thom, Thompson, and Mayor Dawe

NAYS: 1  
VOTING NAYS: Councillor Mrakas

5. BY-LAWS

Moved by Councillor Gaertner  
Seconded by Councillor Abel

THAT the following confirming by-law be given first, second, and third readings and enacted:
5813-16 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on January 26, 2016.

CARRIED

6. ADJOURNMENT

Moved by Councillor Abel
Seconded by Councillor Thom

THAT the meeting be adjourned at 7:04 p.m.

CARRIED

GEOFFREY DAVE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF JANUARY 26, 2016, RECEIVED FINAL APPROVAL BY COUNCIL ON FEBRUARY 9, 2016.