Mayor Dawe called the meeting to order at 7 p.m.

Council consented to recess at 7:01 p.m. to resolve into a Closed Session meeting and reconvened into open session at 9:29 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 Thom
Seconded by Councillor Mrakas

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 Mrakas
Seconded by Councillor Gaertner

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 Developments Inc. – Ontario Municipal Board Appeal

CARRIED

Moved by Councillor Thompson
Seconded by Councillor Abel

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 Developments Inc. – Ontario Municipal Board Appeal

Moved by Councillor Kim
Seconded by Councillor Humfreyes

THAT the confidential direction to staff be confirmed.

CARRIED

5. BY-LAWS

Moved by Councillor Thompson
Seconded by Councillor Abel

THAT the following confirming by-law be given first, second, and third readings and enacted:
5821-16 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on February 22, 2016.

CARRIED

6. ADJOURNMENT

Moved by Councillor Humfryes
Seconded by Councillor Gaertner

THAT the meeting be adjourned at 9:30 p.m.

CARRIED

GEOFFREY DAWE, MAYOR
STEPHEN M.A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF FEBRUARY 22, 2016 RECEIVED FINAL APPROVAL BY COUNCIL ON MARCH 8, 2016.