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 6:38 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 Mrakas
Seconded by Councillor Thompson

THAT the agenda as circulated by Legal and Legislative Services, with the following addition, be approved:
Item 1 – Memorandum from Director of Building & Bylaw Services
   Re: Appointment of an Acting Chief Building Official

   CARRIED

3. DELEGATIONS

   None

4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

   1. Memorandum from Director of Building & Bylaw Services
      Re: Appointment of an Acting Chief Building Official
      (Added Item)

      Moved by Councillor Thompson
      Seconded by Councillor Abel

      THAT the memorandum titled “Appointment of an Acting Chief Building Official”
      be received; and

      THAT the Manager of Building Services be appointed Acting Chief Building
      Official to fulfill the duties of the Chief Building Official as set out in the Building
      Code Act, S.O. 1992, c. 23, during the absence of the Director of Building and
      By-law Services.

      CARRIED

      Moved by Councillor Mrakas
      Seconded by Councillor Abel

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

      1. A proposed or pending acquisition or disposition of land by the Town or Local
         Board (section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report
         No. PDS16-017 – Potential Purchase of Lands – 15085 Yonge Street

      2. A proposed or pending acquisition or disposition of land by the Town or Local
         Board (section 239 (2)(c) of the Municipal Act, 2001); Re: Closed Session Report
         No. CFS16-003 – 12 Industrial Parkway South, Tax Sale Property

      3. A proposed or pending acquisition or disposition of land by the Town or Local
         Board (section 239 (2)(c) of the Municipal Act, 2001); Re: Closed Session Report
         No. PDS16-016 - Agreement of Purchase and Sale - Eric T. Smith Way

      CARRIED
Moved by Councillor Thom
Seconded by Councillor Humfryes

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

CARRIED

Closed Session Item
1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. PDS16-017 – Potential Purchase of Lands – 15085 Yonge Street

Moved by Councillor Humfryes
Seconded by Councillor Kim

THAT the confidential direction to staff in respect to confidential Closed Session Report No. PDS16-17 – Potential Purchase of Lands – 15085 Yonge Street, be confirmed.

CARRIED

Closed Session Item
2. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239 (2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. CFS16-003 – 12 Industrial Parkway South, Tax Sale Property

Moved by Councillor Thom
Seconded by Councillor Abel

THAT the confidential direction to staff in respect to confidential Closed Session Report No. CFS16-003 – 12 Industrial Parkway South, Tax Sale Property, be confirmed.

CARRIED

Closed Session Item
3. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239 (2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. PDS16-016 - Agreement of Purchase and Sale - Eric T. Smith Way

Moved by Councillor Thompson
Seconded by Councillor Mrakas
THAT the confidential direction to staff in respect to confidential Closed Session Report No. PDS16-016 - Agreement of Purchase and Sale - Eric T. Smith Way, be confirmed.

CARRIED

5. BY-LAWS

Moved by Councillor Abel
Seconded by Councillor Mrakas

THAT the following confirming by-law be given first, second, and third readings and enacted:

5825-16 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on March 1, 2016.

CARRIED

6. ADJOURNMENT

Moved by Councillor Thom
Seconded by Councillor Humfryes

THAT the meeting be adjourned at 6:40 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MARCH 1, 2016 RECEIVED FINAL APPROVAL BY COUNCIL ON MARCH 8, 2016.