ATTENDANCE

COUNCIL MEMBERS  Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfries (arrived 6:23 p.m.), Kim, Mrakas, Pirri, Thom, and Thompson

MEMBERS ABSENT

OTHER ATTENDEES  Chief Administrative Officer, Acting Director of Legal & Legislative Services/Town Clerk, Associate Solicitor, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 6:03 p.m.

Council consented to recess at 6:04 p.m. to resolve into a Closed Session meeting.

Council consented to recess the Special Council Closed Session meeting from 6:49 p.m. to 10:28 for the regular Council meeting at 7:00 p.m.

Council reconvened into open session at 11:05 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 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 Thompson  
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: 497 Wellington Street West – Ontario Municipal Board Appeal

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. LLS16-011 – Wellington Street and Yonge Street

**CARRIED**

Moved by Councillor Thom  
Seconded by Councillor Kim

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: 497 Wellington Street West – Ontario Municipal Board Appeal

Moved by Councillor Thom  
Seconded by Councillor Abel

THAT the confidential direction to staff in respect to 497 Wellington Street West – Ontario Municipal Board Appeal, be confirmed.

**On a recorded the motion CARRIED**

YEAS: 5  
VOTING YEAS: Councillors Abel, Kim, Thom, Thompson, and Mayor Dawe

NAYS: 4  
VOTING NAYS: Councillors Gaertner, Humfries, Mrakas, and Pirri
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. LLS16-011 – Wellington Street and Yonge Street

   Moved by Councillor Thompson  
   Seconded by Councillor Humfryes

   THAT confidential Closed Session Report No. LLS16-011 – Wellington Street and Yonge Street, be received for information.  
   CARRIED

5. BY-LAWS

   Moved by Councillor Thom  
   Seconded by Councillor Pirri

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

   5828-16  BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on March 8, 2016.  
   CARRIED

6. ADJOURNMENT

   Moved by Councillor Gaertner  
   Seconded by Councillor Thom

   THAT the meeting be adjoumed at 11:07 p.m.  
   CARRIED
THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MARCH 8, 2016 RECEIVED FINAL APPROVAL BY COUNCIL ON MARCH 29, 2016.