Mayor Dawe called the meeting to order at 7:01 p.m.

Council consented to recess at 7:02 p.m. to resolve into a Closed Session meeting and reconvened into open session at 8:56 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 Kim

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 Kim
Seconded by Councillor Pirri

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 Mrakas

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 Thompson
Seconded by Councillor Pirri

THAT the confidential recommendation to staff in respect to Highland Gate Developments Inc. – Ontario Municipal Board Appeal be confirmed.

On a recorded vote the main motion
CARRIED

YEAS: 9  
NAYS: 0

VOTING YEAS: Councillors Abel, Gaertner, Humfries, Kim, Mrakas, Pirri, Thom, and Thompson, Mayor Dawe

VOTING NAYS: None
5. **BY-LAWS**

   Moved by Councillor Kim  
   Seconded by Councillor Thom  

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

   **5861-16**  
   BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on May 16, 2016.

   **CARRIED**

6. **ADJOURNMENT**

   Moved by Councillor Gaertner  
   Seconded by Councillor Abel  

   THAT the meeting be adjourned at 8:58 p.m.

   **CARRIED**

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**GEOFFREY DAWE, MAYOR**  
**LISA LYONS, TOWN CLERK (ACTING)**

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MAY 16, 2016 RECEIVED FINAL APPROVAL BY COUNCIL ON MAY 24, 2016.