Deputy Mayor Abel called the meeting to order at 6:08 p.m.

Council consented to recess at 6:09 p.m. to resolve into a Closed Session meeting, and reconvened into open session at 8:03 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 Legislative Services be approved.  
   Carried
3. Consideration of Business for Which Notice Was Given

Moved by Councillor Thompson
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 Thom
Seconded by Councillor Pirri

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 Pirri
Seconded by Councillor Abel

That the verbal update provided by external legal counsel be received for information.

Carried

5. By-laws

Moved by Councillor Pirri
Seconded by Councillor Thompson

That the following confirming by-law be given first, second, and third readings and enacted:
5897-16 Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on September 7, 2016.
Carried

6. Adjournment

Moved by Councillor Pirri
Seconded by Councillor Gaertner

That the meeting be adjourned at 8:04 p.m.
Carried

John Abel, Deputy Mayor  Lisa Lyons, Town Clerk

The minutes of the Special Council meeting of September 7, 2016, are subject to final approval by Council on September 13, 2016.