The Chair called the meeting to order at 5:48 p.m.

Council consented to resolve into a Closed Session at 5:49 p.m.

Council reconvened into open session at 6:30 p.m.

1. Approval of the Agenda

   Moved by Councillor Kim
   Seconded by Councillor Gaertner

   That the confidential Council Closed Session meeting agenda as circulated by Legislative Services be approved.

   Carried
2. **Declaration of Pecuniary Interest and General Nature Thereof**

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

3. **Consideration of Items Requiring Discussion**

**Moved by Councillor Gaertner**  
**Seconded by Councillor Gilliland**

That Council resolve into Closed Session to consider the following matter:

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-014 – Applications for Zoning By-law Amendment and Draft Plan of Subdivision, Shimvest Investments Ltd., Prato Estates Inc. and Preserve Homes Corp., 323 River Ridge Boulevard, Block 156, Plan 65M-4485, Block 231, Plan 65M-3971 an Block 164, Plan 65M-3946, File Numbers: ZBA-2017-09 and SUB-2017-04  

**Carried**

**Moved by Councillor Kim**  
**Seconded by Councillor Gilliland**

That the Council Closed Session 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 municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-014 – Applications for Zoning By-law Amendment and Draft Plan of Subdivision, Shimvest Investments Ltd., Prato Estates Inc. and Preserve Homes Corp., 323 River Ridge Boulevard, Block 156, Plan 65M-4485, Block 231, Plan 65M-3971 an Block 164, Plan 65M-3946, File Numbers: ZBA-2017-09 and SUB-2017-04
Moved by Councillor Gallo
Seconded by Councillor Humfryes

1. That Council Closed Session Report No. PDS19-014 be received; and

2. That staff be directed to appear at the Local Planning Appeal Tribunal and communicate Council’s request to postpone the pre-hearing conference and the case management conference to allow a final report to proceed through a full Council meeting cycle; and

3. That Council commit to making a final decision on or before Tuesday, April 9, 2019.

On a recorded vote the motion
Carried
Yeas: 7 Nays: 0
Voting Yeas: Councillors Gallo, Gaertner, Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays: None

4. By-laws

Moved by Councillor Gaertner
Seconded by Councillor Kim

That the following confirming by-law be enacted:

6154-19 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on February 12, 2019.
Carried

5. Adjournment

Moved by Councillor Thompson
Seconded by Councillor Gilliland

That the meeting be adjourned at 6:45 p.m.
Carried
Tom Mrakas, Mayor

Michael de Rond, Town Clerk