

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 3, 2008 AT THE HOUR OF 4:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

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PRESENT: Mayor Perkins

Councillors Coe, Drumm, Emm, Mitchell, Pitchforth, Roy and Scott

Mayor Perkins in the Chair

ALSO PRESENT: R. Petrie, Chief Administrative Officer  
S. Pohjola, Town Solicitor  
B. Short, Director of Planning  
P. LeBel, Director of Community and Marketing Services  
K. MacCarl, Fire Chief  
K. Nix, Director of Corporate Services/Treasurer  
S. Beale, Director of Public Works  
P. Jones, Town Clerk  
M. Pettit, Deputy Clerk

The meeting began at 4:00 p.m.

1. DISCLOSURES OF INTEREST

None.

2. DEPARTMENTAL REPORT

**2.1 Fire Department Report, Item FR-6-2008**

Re: Acquisition of Replacement Pumper-Rescue Vehicle

RESOLUTION NO. 286-08

Moved by Councillor Drumm

Seconded by Councillor Coe

**COUNCIL DECISION**

1. That the Town of Whitby authorize the sole source purchase from Ontario Fire Truck Inc. in the amount of \$582,777.89 for the supply and delivery of one stock replacement pumper-rescue.
2. That the Mayor and Clerk be authorized to execute the contract documents.

CARRIED

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3. PRESENTATION

**3.1 Preliminary Budget Planning Session**

Presentation by BMA Management Consultant's regarding their Financial Condition Assessment and Policy Alignment Report.

RESOLUTION NO. 287-08

Moved by Councillor Emm  
Seconded by Councillor Drumm

That the Council resolve itself into Committee of the Whole for the purpose of considering the presentation by BMA Management Consultants.

CARRIED

Councillor Pitchforth was designated by the Mayor to assume the Committee Chair.

Ken Nix introduced the item. Jim Bruzzese from BMA Management Consultants made a powerpoint presentation. Council Members asked for clarification on several aspects of the presentation and had a number of questions that were answered by Mr. Bruzzese, Mr. Nix and Mr. Petrie.

MOVED By Councillor Emm

That Committee of The Whole rise and report to Council.

CARRIED

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4. ADJOURNMENT

RESOLUTION NO. 288-08

MOVED By Councillor Coe at 5:25 p.m.

Seconded By Councillor Emm

That this November 3, 2008 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

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Paul Jones, Clerk

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Patricia Perkins, Mayor