

MINUTES OF THE SPECIAL SUMMERTIME MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON TUESDAY, JULY 22, 2008 AT THE HOUR OF 8:30 A.M. IN THE GOULD ROOM OF THE CENTENNIAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

PRESENT: Mayor Perkins

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

Mayor Perkins in the Chair

ALSO PRESENT: R. S. Petrie, Chief Administrative Officer
P. LeBel, Director of Community & Marketing Services
C. Swan, Executive Assistant to Mayor and Council
P. Jones, Town Clerk

The meeting commenced at 8:49 a.m.

1. DISCLOSURES OF INTEREST

None

2. PRESENTATIONS

2.1 Report on Special Events Issues
Peter LeBel, Director of Community and Marketing Services
Community and Marketing Services Report, Item CMS 23-08

Mr. Petrie and Mr. LeBel introduced the item. It was the subject of an extensive, wide ranging discussion.

RESOLUTION 214-08

MOVED by Councillor Emm
Seconded by Councillor Drumm

COUNCIL DECISION

1. That Council endorse the Mayor's Annual Golf Tournament and the Mayor's Annual Gala as Town of Whitby events thereby exempting the events from incurring Town of Whitby facility rental fees where applicable; and,
2. That the committee responsible for the planning and organization of the Mayor's Annual Gala be designated a Committee of Council, with the committee members to be appointed annually by the Mayor.

CARRIED

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2.2 Discussion of Strategic Planning Process
Bob Petrie, Chief Administrative Officer

Mr. Petrie led a discussion as to what should be the Town's mission, vision, values and objectives. Members of Council also prioritized a number of activities. It was suggested a further meeting would be required and Mr. Petrie was tasked with finding a date suitable to all.

Mayor Perkins left the meeting at 10:55 a.m. and returned at 11:17 a.m. During her absence Deputy Mayor Emm was in the Chair.

3. BY-LAWS

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| 6093-08 | By-law to designate property composed of Parts 2 through 28 on a draft 40R Plan for part of Block 30 on Registered Plan 40M-2292, Town of Whitby, as not being subject to part lot control. |
| 6094-08 | By-law to designate property composed of Lot 107 on Plan 40M-2352 as not being subject to part lot control. |

RESOLUTION NO. 215-08

MOVED by Councillor Coe, Seconded by Councillor Emm, that leave be granted to introduce By-law Nos. 6093-08 to 6094-08, inclusive, and to dispense with the reading of the by-laws by the Clerk and that the same be considered read a first, second and third time and finally passed and that the Mayor and Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-law Nos. 6093-08 to 6094-08, inclusive, considered read a first, second and third time and finally passed.

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4. CONFIRMATORY BY-LAW NO 6095-08

RESOLUTION NO. 216-08

MOVED by Councillor Coe, seconded by Councillor Drumm, move for leave to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on July 22nd, 2008, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

5. ADJOURNMENT

RESOLUTION NO. 217-08

MOVED by Councillor Coe at 1:35 p.m.
Seconded by Councillor Emm

That this July 22, 2008 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor