MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON WEDNESDAY, JUNE 10, 2009 AT THE HOUR OF 9:00 A.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

PRESENT: Mayor Perkins

Councillors Drumm, Mitchell, Roy, Scott

Mayor Perkins in the Chair

ALSO PRESENT: R. Petrie, Chief Administrative Officer (CAO)

S. Pohjola, Town Solicitor/Acting Manager of Human Resources

S. Beale, Director of Public Works M. Pettit, Deputy Town Clerk

The meeting began at 9:07 a.m.

1. DISCLOSURES OF INTEREST

None.

2. <u>ITEM FOR CONSIDERATION</u>

2.1 Public Works Report, Item PW 32-09

Re: Noise Exemption Request – Region of Durham

RESOLUTION NO. 186-09

MOVED by Councillor Mitchell Seconded by Councillor Drumm

COUNCIL DECISION

That Council exempt the Region of Durham from the noise restrictions provided in the Town of Whitby's Noise By-law, 292-70 as amended, to permit the resurfacing of Thickson Road (Reg. Rd. 26) from 250m south of Dundas Street East to the projection of the south curb line of Dundas Street East for the period commencing Wednesday, June 10, 2009 to Tuesday, June 30, 2009, inclusive, between the hours of 10 o'clock in the evening and 6 o'clock in the following morning.

CARRIED

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3. ADJOURNMENT

RESOLUTION NO. 187-09

MOVED by Councillor Mitchell at 9:09 a.m. Seconded by Councillor Drumm

That this June 10th, 2009 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

	CARRIED
Martha A. Pettit, Deputy Clerk	Patricia Perkins, Mayor