

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, MAY 26, 2008 AT THE HOUR OF 7:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL 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: Peter LeBel, Acting Chief Administrative Officer
K. Nix, Director of Corporate Services/Treasurer
S. Beale, Director of Public Works
K. MacCarl, Fire Chief
G. Cudmore, Manager of Information Systems
C. Wilson, Supervisor of Application Services
P. Jones, Town Clerk

1. DISCLOSURES OF INTEREST

None

2. PRESENTATIONS

2.1 Corporate Services Report, Item CS 31-08
Re: Oracle Licensing

The item was introduced by Ken Nix, Gary Cudmore and Craig Wilson.

RESOLUTION NO.159 -08

MOVED by Councillor Emm
Seconded by Councillor Roy

That the Town of Whitby accept the proposal from Oracle in the amount of \$98,000 to purchase the Oracle licensing required to allow for the upgrade of the CMIC mPower 2002 financial application.

CARRIED

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3. ADJOURNMENT

RESOLUTION NO. 160-08

MOVED by Councillor Emm at 7:15 p.m.
Seconded by Councillor Drum

That this May 26, 2008 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor