

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 30, 2009 AT THE HOUR OF 6:30 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

PRESENT: Mayor Perkins
Councillors Coe, Drumm, Emm, Mitchell, Pitchforth and Scott
Mayor Perkins in the Chair

ALSO PRESENT: R., Petrie, Chief Administrative Officer
K. R. Nix, Director of Corporate Services/Treasurer
P. Jones, Town Clerk
D. Wilcox, Town Clerk (January 1, 2010)
M. Pettit, Deputy Clerk
C. Swan, Executive Assistant to the Mayor & Council

Mayor Perkins advised that Councillor Roy was absent due to a family illness.

The meeting commenced at 6:35 p.m.

1. DISCLOSURES OF INTEREST

None.

2. ITEMS FOR CONSIDERATION

2.1 CONFIDENTIAL - Corporate Services Report, Item CS 76-09
Re: Property Acquisition Matter

RESOLUTION NO. 323-09

MOVED by Councillor Drumm
Seconded by Councillor Coe

That Council meet in closed session as the subject matter being considered is a proposed property acquisition.

CARRIED

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2. (continued)

Mr. Petrie introduced the item. Council had questions of staff. Mr. Nix informed reserve funds were available for purposes of this acquisition. Discussion ensued.

RESOLUTION NO. 324-09

MOVED by Councillor Drumm
Seconded by Councillor Emm

That Council reconvene in public.

CARRIED

RESOLUTION NO. 325-09

MOVED by Councillor Pitchforth
Seconded by Councillor Emm

That the recommendation contained in Confidential Corporate Services Report, Item CS 76-09, regarding a property acquisition matter, be adopted.

CARRIED

3. ADJOURNMENT

RESOLUTION NO. 326-09

MOVED by Councillor Emm at 6:51 p.m.
Seconded by Councillor Coe

That this November 30th, 2009 Special Meeting of the Council of the Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor