

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 28, 2008 AT THE HOUR OF 4:00 P.M. IN THE REGAL ROOM OF THE CENTENNIAL BUILDING, 416 CENTRE STREET SOUTH WHITBY, ON, 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

Councillor Mitchell joined the meeting in progress at 4:10 p.m.

Councillor Roy joined the meeting in progress at 4:17 p.m.

ALSO PRESENT: K. R. Nix, Acting Chief Administrative Officer/Director of Corporate Services/Treasurer  
K. MacCarl, Fire Chief  
B. Short, Director of Planning  
S. Beale, Director of Public Works  
P.G. LeBel, Director of Community and Marketing Services  
J. Austin, Manager, Development Control Design & Technical Services  
L. Cavanagh, Manager, Long Range Planning & Strategic Design  
S. Edwards, Manager of Parks, Marina & Long Range Planning  
M. Gladysz, Manager, Downtown Development Office  
J. Taylor, Principal Planner  
E. Belsey, Principal Planner  
G. Hardy, Manager of Development Services  
M. Pettit, Deputy Clerk  
H. Evans, Director of Partnerships and Consultation, Ontario Growth Secretariat  
B. Westfall, Associate with Partnerships and Consultation, Ontario Growth Secretariat  
P. Laycock, representing MPP Christine Elliott  
N. Chornobay, Director of Strategic Planning for the Region of Durham

1. DISCLOSURES OF INTEREST

None.

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2. ITEMS FOR CONSIDERATION IN CLOSED SESSION

The meeting began at 4:00 p.m.

RESOLUTION NO. 10-08

Moved by Councillor Emm

Seconded by Councillor Drumm

That this meeting of the Council of the Corporation for the Town of Whitby be closed to the public pursuant to subsection 239 (3.1) of the Municipal Act, 2001, Chapter 25, as amended, for the purpose of educating Council members.

CARRIED

3. PRESENTATIONS

3.1 Public Infrastructure Renewal Presentation - Places to Grow Initiative

Hannah Evans, Director of Partnerships and Consultation, Ontario Growth Secretariat and Bram Westfall, Associate with Partnerships and Consultation, Ontario Growth Secretariat provided an overview of the Places to Grow Initiative outlining the objectives and principles of growth management from the perspective of the Ontario government.

4. ADJOURNMENT

RESOLUTION NO. 11-08

MOVED by Councillor Coe at 5:32 p.m.

Seconded by Councillor Emm

That this January 28, 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