

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 11, 2012 AT 6:00 PM AT
THE REGAL ROOM, CENTENNIAL BUILDING

PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy

STAFF PRESENT: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
M. Gerrard, Fire Chief
P. LeBel, Commissioner of Community & Marketing Services
K. Nix, Commissioner of Corporate Services/Treasurer
R. Short, Commissioner of Planning
S. Pohjola, Town Solicitor
C. Swan, Manager, Office of the Mayor and Council
D. Wilcox, Town Clerk

Mayor Perkins called the meeting to order at 6:08 p.m.

1. DISCLOSURES OF INTEREST

There were no disclosures of interest noted.

Mayor Perkins noted that the purpose of the meeting was for an Education and Training Session as provided by the Chief Administrative Officer and in accordance with the Municipal Act and Procedural By-law 6125-08, there would be no decisions made by Council at this meeting.

2. Presentation and Overview by the CAO with respect to follow-up to the November 1, 2011 Special Council – Education & Training Session

- R. Petrie, Chief Administrative Officer provided handouts to Members of Council, and provided an overview in this regard. He noted that he had come to the conclusion that despite the Community Strategic Plan (CSP) being out of date, it in fact mirrors closely to the Regional Strategic Plan and the four pillars of sustainability. He noted that there was concern from a staff level that due to the number of projects on the go, that another community consultation process would be too much for the public and so determined at the last meeting to complete an update only of the plan. He indicated that key elements of the CSP would be establishing the benchmarks to determine where you are at, where Council wants to get to and where it matches with the CSP.

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He advised that the first thing to do is to try and identify what we do and what part of the strategic plan these things fulfill, define the objectives to what we are doing in terms of the objective of the CSP ie: business plan is in line with the CSP. In summary, he noted that the end result would be that he would come back with a revised corporate strategic plan, and attached to this plan would be a business plan that specifically says that over the next four years this is what we are going to do, noting that timelines would be established as well.

A detailed question and answer period ensued.

3. ADJOURNMENT

MOVED by Councillor Coe
Seconded by Councillor Emm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:15 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor