

**Present:** Mayor Perkins  
Councillor Coe  
Councillor Emm  
Councillor Gleed  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

**Also Present:** R. Petrie, Chief Administrative Officer  
S. Beale, Commissioner of Public Works  
S. Siersma, Acting Deputy Fire Chief  
P. LeBel, Commissioner of Community & Marketing Services  
K. Nix, Commissioner of Corporate Services/Treasurer  
R. Short, Commissioner of Planning  
D. Wilcox, Town Clerk  
S. Cassel, Acting Deputy Clerk

**Regrets:** Councillor Drumm

---

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest noted.

2. Presentations

2.1 2014 Current and Capital Budgets - Establishment of Tax Rate  
Verbal Update from the Chief Administrative Officer

R. Petrie, Chief Administrative Officer, advised that the PowerPoint presentation provided was a condensed version of the presentation provided to Council on January 9, 2014. Mr. Petrie further advised that the presentation was posted on the Town's website and available to the public.

Mr. Petrie asked the Chair if Members of Council wanted to go through the presentation or proceed with questions to staff.

It was the consensus of Members of Council to proceed without going

through the presentation slides again.

Discussion ensued with regard to the overall tax rate and that it would be preferred that it come in at less than two percent.

**Resolution # 16-14**

Moved By Councillor Roy

Seconded By Councillor Montague

That staff be directed to develop the annual budget for a total impact of the overall tax increase to be less than 2% including the Town, Region and Provincial portions.

**Carried**

Mr. Petrie noted that the next budget meeting will be held on February 6, 2014 at 7:00 p.m. which would involve an overview of the budget and provide an opportunity to receive input from the public. On February 20, 2014 at 7:00 p.m., Council will hold budget deliberations with the completed budget books which are scheduled to be provided to Council by January 30, 2014.

3. Confirmatory By-Law

3.1 Confirmatory By-law

**Resolution # 17-14**

Moved By Councillor Roy

Seconded By Councillor Emm

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of Council of the Town of Whitby at its special meeting held on January 20, 2014 and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

**Carried**

4. Adjournment

4.1 Motion to Adjourn

**Resolution # 18-14**

Moved By Councillor Coe  
Seconded By Councillor Roy

That the meeting be adjourned.

**Carried**

The meeting adjourned at 6:10 p.m.

---

Debi A. Wilcox, Town Clerk

---

Patricia Perkins, Mayor