

MINUTES OF THE SPECIAL (BUDGET) MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, FEBRUARY 9, 2011 AT THE HOUR OF 1:00 P.M. IN THE REGAL ROOM, CENTENNIAL BUILDING

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PRESENT: Mayor Perkins  
Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Hanson attended the meeting at 1:29 pm  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

Mayor Perkins in the Chair

STAFF PRESENT: R. Petrie, Chief Administrative Officer  
K. Nix, Director of Corporate Services/Treasurer  
J. Hess, Financial Analyst  
A. McCullough, Financial Analyst  
C. Swan, Manager of Mayor and Council Office  
D. Wilcox, Town Clerk

In accordance with the provisions of the *Municipal Act* and Procedural By-law 6125-08, this meeting was a scheduled closed meeting for the purpose of allowing the Chief Administrative Officer the opportunity to educate and train Members of Council with respect to the 2011 budget process.

Moved by Councillor Roy  
Seconded by Councillor Drumm

The Council move in camera in accordance with Section 239 (3.1) of the *Municipal Act* for the purpose of educating and training Members of Council with respect to the 2011 budget process.

CARRIED

1. DISCLOSURES OF INTEREST

Councillor Drumm made a declaration of interest under the Municipal Conflict of Interest Act with respect to budget discussions related to the Whitby Public Library. Councillor Drumm indicated that he had a relative employed by the Library.

2. PRESENTATIONS

- (i) Presentation by the Chief Administrative Officer and the Director, Corporate Services/Treasurer with respect to the 2011 Current and Capital Budgets

R. Petrie, Chief Administrative Officer advised Members of Council that the purpose of the presentation was to provide a confidential overview of the 2011 budget process.

With the aid of a PowerPoint presentation, R. Petrie and K. Nix, Director,

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Corporate Services/Treasurer provided a detailed overview of the following; background information, tax information, budget structure, challenges and the next steps to be followed.

A detailed discussion period ensued.

MOVED by Councillor Roy  
Seconded by Councillor Drumm

That Council rise from the in camera portion of the meeting.

CARRIED

In summary, R. Petrie advised of the following dates; March 8<sup>th</sup> – Council will set the targets, March 23<sup>rd</sup> – Public Budget Session for input and on April 5<sup>th</sup> – 2011 Current and Capital Budget approval.

3. ADJOURNMENT

MOVED by Councillor Mitchell  
Seconded by Councillor Coe

That the meeting be adjourned.

CARRIED

The meeting adjourned at 3:02 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor