

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JUNE 22, 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, Roy, Scott

Mayor Perkins in the Chair

ALSO PRESENT: R. Petrie, Chief Administrative Officer (CAO)
S. Beale, Director of Public Works
S. Edwards, Manager of Parks, Marina, Long Range Planning,
Tourism & Culture
J. Taylor, Principal Planner
P. Jones, Town Clerk
M. Pettit, Deputy Town Clerk

The meeting began at 6:30 p.m.

1. DISCLOSURES OF INTEREST

None.

2. PRESENTATION

2.1 **Re: GO Transit – Environmental Assessment Process**
Whitby to Clarington Expansion and Whitby Rail Maintenance Facility

The following persons were available for this presentation and to answer questions: J.G. Ashbee, Manager, Infrastructure Expansion Planning, GO Transit; Andreas Grammenz, Environmental Assessment Project Leader Infrastructure, GO Transit; and, Alan Macdougall, Senior Railway Project Manager Transportation, AECOM.

The actual PowerPoint presentation was made by Mr. Ashbee.

The Clerk was instructed to request a joint meeting of the Durham Region's Planning and Public Works Committees in order that they can hear this same presentation.

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3. ADJOURNMENT

RESOLUTION NO. 188-09

MOVED by Councillor Drumm at 7:12 p.m.
Seconded by Councillor Coe

That this June 22nd, 2009 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor