

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 14, 2008 AT THE HOUR OF 6:30 P.M. IN COMMITTEE ROOM OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

---

PRESENT: Mayor Perkins

Councillors Coe, Drumm, Emm, Mitchell, Pitchforth, Roy and Scott

Mayor Perkins in the Chair

ALSO PRESENT: K. R. Nix, Acting Chief Administrative Officer/Director of Corporate Services/Treasurer  
K. MacCarl, Fire Chief  
S. Beale, Director of Public Works  
P. G. LeBel, Director of Community and Marketing Services  
C. Collier, Manager of Human Resources  
C. Swan, Executive Assistant to Mayor and Council  
A. McCullough, Financial Analyst  
N. Tellis, Manager of Treasury Services  
M. Gladysz, Manager, Downtown Development Office  
P. Jones, Town Clerk  
M. Pettit, Deputy Clerk

1. DISCLOSURES OF INTEREST

Councillor Emm declared a pecuniary interest with respect to Confidential Corporate Service Report, Item CS 2-08 as his son does work for the prospective purchaser.

2. ITEMS FOR CONSIDERATION IN CLOSED SESSION

RESOLUTION NO. 1-08

Moved by Councillor Emm  
Seconded by Councillor Pitchforth

That part of this meeting of the Council of the Corporation of the Town of Whitby be closed to the public for the purpose of considering employee negotiations and a proposed disposal of property.

CARRIED

3.3 Acting Chief Administrative Officer, Update on Emerging Issues

---

The Acting Chief Administrative Officer, Ken Nix, and Manager of Human Resources, Carol Collier, updated Council on the ongoing negotiations with CUPE Local 53.

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 14, 2008 AT THE HOUR OF 6:30 P.M. IN COMMITTEE ROOM OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

---

2. (Continued)

Having declared a pecuniary interest Councillor Emm left the meeting room and did not take part in the discussion or vote on the following item.

2.1 CONFIDENTIAL  
Corporate Service Report, Item CS 2-08  
Proposed Disposal of Property

---

RESOLUTION NO. 2-08

Moved by Councillor Pitchforth  
Seconded by Councillor Drumm

That the staff recommendation in Confidential Corporate Service Report, Item CS 2-08 be and is hereby adopted by Council.

CARRIED

Council reconvened in public.

3. PRESENTATIONS

3.1 Planning and Development Committee Meeting – January 21, 2008

---

RESOLUTION NO. 3-08

Moved by Councillor Coe  
Seconded by Councillor Roy

That despite Subsection 12(9) of the Town's Procedural By-law (By-Law No. 5210-03), the Planning and Development Committee meeting to be held on January 21, 2008 commence at six thirty (6:30) p.m. local time.

CARRIED

3.2 Budget Meetings and Dates

---

The Acting Chief Administrative Officer, Ken Nix, advised that Council would be advised of proposed budget meeting dates via a memo in the not too distant future.

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 14, 2008 AT THE HOUR OF 6:30 P.M. IN COMMITTEE ROOM OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

---

4. ADJOURNMENT

RESOLUTION NO. 4-08

MOVED by Councillor Emm at 7:15 p.m.  
Seconded by Councillor Drumm

That this January 14, 2008 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

---

Paul Jones, Clerk

---

Patricia Perkins, Mayor