

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON THURSDAY, FEBRUARY 28, 2008 AT THE HOUR OF 6:00 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

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PRESENT: Deputy Mayor Mitchell

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

Deputy Mayor Mitchell in the Chair

ALSO PRESENT: K. R. Nix, Acting Chief Administrative Officer/Director of Corporate Services/Treasurer  
B. Short, Director of Planning  
P. G. LeBel, Director of Community and Marketing Services  
S. Beale, Director of Public Works  
J. Battersby, Supervisor of Revenue  
A. McCullough, Financial Analyst  
D. Munns, Financial Analyst  
S. Serrao, Financial Analyst  
M. Gladysz, Manager, Downtown Development Office  
K. Power, Manager of Planning Administration  
M. Schlottke, Supervisor of Fitness Services  
J. Morrison, Manager of Economic Development  
D. Wilson, Supervisor of Seniors Services  
G. Scott, Manager of Facilities  
G. Hardy, Manager of Engineering Services  
B. Cordick, Manager of Operational Services  
D. Raetsen-Kemp, Executive Director, Station Gallery  
C. Tunney, Chair, Board of Directors, Station Gallery  
M. Frenette, Support Services Manager, Whitby Public Library  
I. Ross, CEO & Chief Librarian, Whitby Public Library  
P. Jones, Town Clerk  
M. Pettit, Deputy Clerk

1. DISCLOSURES OF INTEREST

Councillor Coe advised that he works for the Ontario Seniors' Secretariat which is part of the Ministry of Culture. The Ministry is responsible for library policy and grant funding. As a result, Councillor Coe advised he would not be participating in discussions or voting related to libraries.

Councillor Drumm noted that his daughter is an employee of the Whitby Public Library and he, therefore, has a pecuniary interest in matters relating to the library.

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1. (Continued)

RESOLUTION NO. 83-08

Moved by Deputy Mayor Mitchell  
Seconded by Councillor Drumm

In the absence of the Mayor and Deputy Mayor, Councillor Emm be Acting Mayor at the Special Meeting of Council on Thursday, February 28, 2008.

CARRIED

RESOLUTION NO. 84-08

Moved by Councillor Emm  
Seconded by Councillor Coe

That Council resolve itself into Committee of the Whole with Councillor Pitchforth, Chair of Treasury Services, in the Chair for the purpose of considering the draft 2008 operating and capital budgets.

CARRIED

2. PRESENTATIONS

Councillor Pitchforth, as Chair of Finance, took the chair in Committee of the Whole and provided an overview of the process for deliberating over the Town's 2008 operating and capital budgets.

Council, in Committee of the Whole, deliberated over the following budgets:

- Grants including Station Gallery and Whitby Public Library
- Planning

Councillors Coe and Drumm did not take part in the discussion on the Library budget.

Moved by Councillor Emm at 8:35 p.m.

That Council in Committee of the Whole recess for 10 minutes.

CARRIED

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2. (Continued)

Councillor Mitchell left the meeting at this point.

The meeting resumed at 8:45 p.m. with Councillor Emm assuming the role of Acting Mayor.

Council, in Committee of the Whole, deliberated over the following budgets:

- Special Events
- Community and Marketing Services
- Public Works

With the consent of Council members, consideration of the Public Works Capital and Operating Budget had been deferred to this meeting from the Wednesday February 27, 2008 Special Meeting of Council.

MOVED by Councillor Drumm

That Committee of the Whole rise and report to Council.

CARRIED

Councillor Emm took the Chair at Council as Acting Mayor.

3. ADJOURNMENT

RESOLUTION NO. 85-08

MOVED by Councillor Roy at 10:54 p.m.  
Seconded by Councillor Coe

That this February 28, 2008 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

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Paul Jones, Clerk

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Patricia Perkins, Mayor