

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON WEDNESDAY, FEBRUARY 27, 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: 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  
G. Cudmore, Manager of Information Systems  
J. Battersby, Supervisor of Revenue  
A. McCullough, Financial Analyst  
D. Munns, Financial Analyst  
S. Serrao, Financial Analyst  
S. Mazer, Application Development Analyst  
C. Swan, Executive Assistant to Mayor and Council  
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.

RESOLUTION NO. 81-08

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

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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.

2.1 Acting Chief Administrative Officer - Budget Briefing

Mr. Nix, as Acting Chief Administrative Officer, introduced the budget.

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

- Taxation
- Executive & Legislative
- Chief Administrative Officer's (CAO) office
- Corporate Services
- Corporate Revenue & Expenses
- Fire

With the consent of Council members, consideration of the Public Works Capital and Operating Budget was deferred until the Thursday, Feb 28th Special Council meeting.

Moved by Councillor Drumm at 8:37 p.m.

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

CARRIED

Committee of the Whole reconvened at 8:47 p.m. and promptly passed the following motion:

Moved by Mayor Perkins

That the following part of this meeting be closed to the public to consider labour relations involving:

- 1) the contract to provide Animal Control and Pound Services to the Town of Markham which is to end on June 30, 2008; and,
- 2) the International Association of Fire Fighters, Local 2036.

CARRIED

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2. (Continued)

Council in Committee of the Whole deliberated for a short time in closed session over the above mentioned matters.

MOVED by Councillor Emm

That Committee of the Whole rise and report to Council.

CARRIED

Mayor Perkins resumed the Chair at Council.

3. ADJOURNMENT

RESOLUTION NO. 82-08

MOVED by Councillor Emm at 9:10 p.m.  
Seconded by Councillor Roy

That this February 27, 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