

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, MAY 5, 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

PRESENT: Mayor Perkins

Councillors Coe, Drumm, Pitchforth, Roy and Scott

Mayor Perkins in the Chair

ALSO PRESENT: R. S. Petrie, Chief Administrative Officer
K. R. Nix, Director of Corporate Services/Treasurer
K. MacCarl, Fire Chief
P.G. LeBel, Director of Community and Marketing Services
S. Beale, Director of Public Works
B. Short, Director of Planning
N. Tellis, Manager of Treasury Services
D. Munns, Financial Analyst
C. Swan, Executive Assistant to Mayor and Council
C. Watson, Watson & Associates Economists Ltd.
P. Jones, Town Clerk
M. Pettit, Deputy Clerk

1. DISCLOSURES OF INTEREST

None.

2. PRESENTATIONS

2.1 Cam Watson, Watson & Associates Economists Ltd. – Development Charges

Cam Watson, Watson & Associates Economists Ltd., and Ken Nix, Director of Corporate Services/Treasurer, provided a presentation and answered questions on the status of the Development Charges Review currently underway.

3. ADJOURNMENT

RESOLUTION NO. 133-08

MOVED by Councillor Coe at 6:59 p.m.
Seconded by Councillor Pitchforth

That this May 5, 2008 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor