

MINUTES OF THE SPECIAL (BUDGET) MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 29, 2010 AT THE HOUR OF 9:00 A.M. IN THE UPPER ROOM, CULLEN CENTRAL PARK

---

PRESENT: Mayor Perkins  
Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Mitchell  
Councillor Pitchforth  
Councillor Roy  
Councillor Scott

Mayor Perkins in the Chair

STAFF PRESENT: R. Petrie, Chief Administrative Officer  
K. Nix, Director of Corporate Services/Treasurer  
D. Wilcox, Town Clerk  
A. McCullough, Financial Analyst  
C. Swan, Executive Assistant

1. DISCLOSURES OF INTEREST

Councillor Drumm made a declaration of interest under the Municipal Conflict of Interest Act with respect to budget discussions related to the Whitby Public Library. Councillor Drumm indicated that he had a relative employed by the Library.

2. PRESENTATIONS

(i) Presentation by the Chief Administrative Officer and the Director, Corporate Services/Treasurer with respect to the 2010 Current and Capital Budgets

R. Petrie, Chief Administrative Officer advised members of Council that the purpose of the presentation was to provide a overview of the 2010 budget, noting that it would be a continuation of the 2009 philosophy of provide for growth, take care of what you have and provide existing core services.

With the aid of a powerpoint presentation, R. Petrie and K. Nix, Director, Corporate Services/Treasurer provided a detailed overview of the following; capital growth projects – short term and long term; capital maintenance funding; asset preservation by function; overview of the draft 2010 operating budget, including the impact of inflation; costs related to the Brooklin Community Centre and the Whitby Public Library; economy and external influences; 2009 executive home comparison utilizing the BMA 2009 Municipal Study; and in summary, target discussions related to a list of opportunities and issues.

A detailed discussion period ensued.

MINUTES OF THE SPECIAL (BUDGET) MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 29, 2010 AT THE HOUR OF 9:00 A.M. IN THE UPPER ROOM, CULLEN CENTRAL PARK

---

2. (continued)

In summary, R. Petrie advised that public submissions on the 2010 budget would be held on March 11, 2010 and the budget approval meeting had been scheduled for March 24, 2010. Staff were thanked for the budget overview and the work that had been completed to date.

3. ADJOURNMENT

MOVED by Councillor Coe  
Seconded by Councillor Emm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:55 a.m.

---

Debi A. Wilcox, Town Clerk

---

Patricia Perkins, Mayor