

MINUTES OF THE SPECIAL (BUDGET) MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON THURSDAY, JANUARY 12, 2012 AT THE HOUR OF 5:00 P.M. IN THE REGAL ROOM, CENTENNIAL BUILDING

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PRESENT: Mayor Perkins  
Councillor Coe  
Councillor Emm  
Councillor Hanson  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

Mayor Perkins in the Chair

ABSENT: Councillor Drumm (with regrets)

STAFF PRESENT: R. Petrie, Chief Administrative Officer  
K. Nix, Commissioner of Corporate Services/Treasurer  
J. Hess, Financial Analyst  
A. McCullough, Financial Analyst  
M. Pettit, Deputy Clerk

1. DISCLOSURES OF INTEREST

There were no disclosures of interest.

2. PRESENTATIONS

2.1 Presentation by the Chief Administrative Officer and the Commissioner of Corporate Services/Treasurer providing Corporate Financial background information

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R. Petrie, Chief Administrative Officer advised Members of Council that the purpose of the presentation was to provide an overview of the 2012 budget process.

With the aid of a PowerPoint presentation, R. Petrie and K. Nix, Commissioner of Corporate Services/Treasurer provided a detailed overview of the following; addressing community needs, providing competitive taxes, budget structure, challenges and the next steps to be followed.

A detailed discussion period ensued.

3. ADJOURNMENT

MOVED by Councillor Emm  
Seconded by Councillor Montague

That the meeting be adjourned.

CARRIED

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The meeting adjourned at 7:50 p.m.

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Martha A. Pettit, Deputy Clerk

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Patricia Perkins, Mayor