

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 5, 2009 AT CONCLUSION OF THE OPERATIONS COMMITTEE MEETING IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

PRESENT: Mayor Perkins

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

Mayor Perkins in the Chair

ALSO PRESENT: R. Petrie, Chief Administrative Officer (CAO)
S. Beale, Director of Public Works
K. Nix, Director of Corporate Services/Treasurer
P. LeBel, Director of Community & Marketing Services
B. Mowat, Deputy Fire Chief
P. Jones, Town Clerk
M. Pettit, Deputy Town Clerk

The meeting began at 9:38 p.m.

1. DISCLOSURES OF INTEREST

None.

2. ITEM FOR CONSIDERATION

2.1 Re: Baycliffe Park

The Mayor noted the receipt of petitions and correspondence on the issue of dismantling the play structure at Baycliffe Park.

RESOLUTION NO. 272-09

MOVED by Councillor Coe
Seconded by Councillor Pitchforth

That Council rescind Resolution 264-09.

CARRIED UNANIMOUSLY ON A
RECORDED VOTE AS FOLLOWS

YEAS

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

NAYS

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RESOLUTION NO. 273-09

MOVED by Councillor Coe
Seconded by Councillor Pitchforth

That staff be directed to set up a public meeting with residents in the area of the district park known as Baycliffe Park, advertise the meeting and also invite those persons who have petitioned or sent correspondence concerning Baycliffe Park and report back in accordance with Council Resolution 262-09.

CARRIED UNANIMOUSLY ON A
RECORDED VOTE AS FOLLOWS

YEAS

NAYS

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

3. ADJOURNMENT

RESOLUTION NO. 274-09

MOVED by Councillor Emm at 10:18 p.m.
Seconded by Councillor Pitchforth

That this October 5th, 2009 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor