



Special Council Meeting Agenda

Thursday, November 28, 2024, 7:00 p.m.

Council Chambers

Whitby Town Hall

This meeting will be available for viewing through the Town's **live stream feed** while the meeting is in progress. Please visit whitby.ca/CouncilCalendar for more information about the live stream and archived videos.

This meeting will be held in a hybrid in-person and virtual format. In accordance with Section 8.1 of Procedure By-law # 8081-24, Members of Council may choose to attend in-person or participate virtually.

Should you wish to provide comments regarding a matter being considered below, please submit written correspondence and/or a Delegation Request Form.

- **To submit written correspondence**, please email your correspondence to the Office of the Town Clerk at clerk@whitby.ca by noon on the day of the meeting. Correspondence must include your full name, address, and the item on the agenda that your correspondence is related to.
- **To speak during the Council meeting either in-person or virtually**, please submit a Delegation Request Form online to the Office of the Town Clerk by 8 a.m. on the day of the meeting. Should you be unable to access a computer, please call 905.430.4315 to speak with a Staff Member in the Office of the Town Clerk.

A Revised Agenda may be published on a later date. Late items added or a change to an item will appear with an asterisk beside them.

1. **Call To Order: The Mayor**
2. **Call of the Roll: The Clerk**
3. **Declarations of Conflict of Interest**

4. Council Amendments to the 2025 to 2027 Strong Mayor's Budget

Note: The deadline for Members of Council to submit amendments to the Strong Mayor's Budget to the Town Clerk is November 25, 2024 at 4:30 p.m. If no amendments are received by the Town Clerk prior to the deadline, the November 28, 2024 Special Council Meeting will be cancelled and the budget will be deemed adopted in accordance with the Section 284.16 of the Municipal Act, 2001 and Section 7 of Ontario Regulation 530/22.

For more information on the 2025 Budget, please visit connectwhitby.ca/budget

5. Confirmatory By-law

Recommendation:

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on November 28, 2024 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

6. Adjournment

Recommendation:

That the meeting adjourn.