



# Town of Newmarket

## Minutes

### Special Council

Date: Thursday, February 7, 2019  
Time: 8:30 AM  
Location: Holiday Inn Express & Suites Newmarket  
100 Pony Drive  
Newmarket ON

Members Present: Mayor Taylor  
Councillor Simon  
Councillor Woodhouse  
Councillor Twinney  
Councillor Kwapis  
Councillor Bisanz

Members Absent: Deputy Mayor & Regional Councillor Vegh  
Councillor Morrison  
Councillor Broome

Staff Present: L. Georgeff, Acting Town Clerk

Guests: Jayson Phelps, Phelps Group

For consideration by Council on March 4, 2019.

The meeting was called to order at 8:30 AM.

Mayor Taylor in the Chair.

#### 1. Additions & Corrections to the Agenda

None.

#### 2. Declarations of Pecuniary Interest

None.

#### 3. Closed Session

Moved by: Councillor Kwapis

Seconded by: Councillor Woodhouse

1. That Council resolve into closed session to discuss personal matter about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001.

**Carried**

Council resolved into Closed Session at 8:45 AM.

Special Council (Closed Session) Minutes are recorded under separate cover.

Council resumed into Open Session at 10:59 AM

**3.1 Personal matters about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001.**

**4. Confirmatory By-law**

**5. Adjournment**

Moved by: Councillor Kwapis

Seconded by: Councillor Bisanz

1. That the meeting be adjourned at 1:00 PM.

**Carried**

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John Taylor, Mayor

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Lynn Georgeff, Acting Town Clerk