

Town of Newmarket

Minutes

Council Workshop

Date: Monday, January 28, 2019

Time: 9:00 AM

Location: Council Chambers

Municipal Offices 395 Mulock Drive

Newmarket, ON L3Y 4X7

Members Present: Mayor Taylor

Deputy Mayor & Regional Councillor Vegh

Councillor Woodhouse
Councillor Twinney
Councillor Morrison
Councillor Kwapis
Councillor Broome

Councillor Bisanz

Members Absent: Councillor Simon

Staff Present: E. Armchuk, Acting Chief Administrative Officer

P. Noehammer, Commissioner of Development & Infrastructure

Services

I. McDougall, Commissioner of Community Services
L. Lyons, Acting Commissioner of Corporate Services

K. Saini, Acting Director of Legislative Services/Town Clerk

J. Grossi, Legislative Coordinator A. Walkom, Legislative Coordinator

For consideration by Council on February 11, 2019.

The meeting was called to order at 9:03 AM.

The Council Workshop recessed at 10:25 AM and reconvened at 10:40 AM.

Mayor Taylor in the Chair.

1. Notice

Mayor Taylor advised that in accordance with the Town's Procedure By-law, no decisions are to be made but rather this meeting is an opportunity for Council to have informal discussion regarding various matters.

2. Additions & Corrections to the Agenda

None.

3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Items

4.1 Code of Conduct Presentation

Robert Swayze, the Town of Newmarket Integrity Commissioner, provided a presentation to Council on the Code of Conduct. The presentation outlined the overview of key principles, and changes due to Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017, which included amendments to and the Municipal Conflict of Interest Act.

Members of Council queried the Integrity Commissioner regarding rules in the Code of Conduct, declarations of pecuniary interest and the procedure of complaints.

Moved by: Councillor Twinney

Seconded by: Councillor Broome

1. That the presentation provided by Robert Swayze regarding the Code of Conduct be received.

Carried

5. Adjournment

Moved by: Councillor Woodhouse

Seconded by: Councillor Kwapis

1. That the meeting be adjourned at 11:29 AM.

Carried

	·	John T	aylor, I	May