



# **Town of Newmarket**

## **Minutes**

### **Special Committee of the Whole**

Date: Monday, May 6, 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 Simon  
Councillor Woodhouse  
Councillor Twinney  
Councillor Morrison  
Councillor Kwapis  
Councillor Broome

Members Absent: Councillor Bisanz

Staff Present: J. Sharma, Chief Administrative Officer  
E. Armchuk, Commissioner of Corporate Services  
P. Noehammer, Commissioner of Development & Infrastructure Services  
I. McDougall, Commissioner of Community Services  
L. Lyons, Director of Legislative Services/Town Clerk  
M. Mayes, Director of Financial Services/Town Treasurer  
R. Nethery, Director of Planning & Building Services  
K. Reynar, Director of Legal and Procurement Services  
A. Mollicone, Senior Solicitor  
P. Voorn, Associate Solicitor  
A. Walkom, Legislative Coordinator

For consideration by Council on May 27, 2019.  
The meeting was called to order at 9:01 AM.  
Mayor Taylor in the Chair.

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

None.

**2. Declarations of Pecuniary Interest**

None.

**3. Presentations**

**3.1 Council Orientation re: Town Property Portfolio**

The Director of Legal and Procurement Services provided an introduction to the presentation as well as an overview of the topics to be discussed.

The Senior Solicitor and Associate Solicitor provided a presentation which outlined Council's role in the acquisition and disposition of property and ongoing projects such as the Easement Mapping Project.

**4. Deputations**

None.

**5. Closed Session**

**5.1 Council Orientation re: Town Property Portfolio**

**5.2 Properties in Ward 5 and Ward 2**

Moved by: Councillor Woodhouse

Seconded by: Councillor Kwapis

1. That the Special Committee of the Whole resolve into Closed Session to discuss the following matters:
  - a. Council Orientation re: Town Property Portfolio - Educational or training session per Section 239 (3.1) of the Municipal Act, 2001.
  - b. Properties in Ward 5 and Ward 2 - A proposed or pending acquisition or disposition of land by the municipality or local board, as per Section 239 (2) (c) of the Municipal Act, 2001.

**Carried**

The Special Committee of the Whole resolved into Closed Session at 9:39 AM.

The Special Committee of the Whole (Closed Session) Minutes are recorded under separate cover.

The Special Committee of the Whole resumed into Open Session at 12:01 PM.

**6. Adjournment**

Moved by: Councillor Morrison

Seconded by: Councillor Simon

1. That the meeting be adjourned at 12:01 PM

**Carried**

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John Taylor, Mayor

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Lisa Lyons, Town Clerk