

SPECIAL COUNCIL

Monday, March 30, 2015 at 9:00 PM Mulock Room

For consideration by Council on April 20, 2015

The meeting of the Special Council was held on Monday, March 30, 2015 in the Mulock Room, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen

Regional Councillor Taylor

Councillor Vegh Councillor Kerwin Councillor Twinney Councillor Hempen

Councillor Broome-Plumley

Councillor Bisanz

Absent: Councillor Sponga

Staff Present: R.N. Shelton, Chief Administrative Officer

A. Brouwer, Acting Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
P. Noehammer, Commissioner of Development and

Infrastructure Services

E. Armchuk, Director of Legal Services/Municipal Solicitor R. Nethery, Director of Planning and Building Services

L. Lyons, Deputy Clerk M. White. Planner

The meeting was called to order at 9:02 p.m.

Mayor Van Bynen in the Chair.

Declarations of Interest

None.

Closed Session

1. <u>Litigation before the Ontario Municipal Board and legal advice regarding 536 and 550 Mulock Court.</u>

Moved by: Regional Councillor Taylor

Seconded by: Councillor Vegh

THAT Council resolve into a Closed Session for the purpose of discussing litigation before the Ontario Municipal Board and legal advice regarding 536 and 550 Mulock Court.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,

Councillor Kerwin, Councillor Twinney, Councillor Hempen,

Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None) (8 in favour, 0 opposed)

Carried

Special Council resolved into a Closed Session at 9:03 p.m.

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

Special Council resumed into a Public Session at 9:37 p.m.

Confirmatory By-Law

2. 2015-13 A By-law to confirm the proceedings of a Special meeting of Council - March 30, 2015.

Moved by: Councillor Twinney Seconded by: Councillor Bisanz

THAT By-law 2015-13 be enacted.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,

Councillor Kerwin, Councillor Twinney, Councillor Hempen,

Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None) (8 in favour, 0 opposed)

Carried

Adjournment

3. Adjournment.

Moved by: Councillor Twinney Seconded by: Councillor Bisanz

THAT the meeting adjourn.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,

Councillor Kerwin, Councillor Twinney, Councillor Hempen,

Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None) (8 in favour, 0 opposed)

Carried

There being no further business, the meeting adjourned at 9:37 p.m.

Tony Van Bynen, Mayor

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Lisa Lyons, Deputy Clerk

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