

The meeting of the Special Committee of the Whole was held on Wednesday, April 22, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Regional Councillor Taylor  
Councillor Vegh  
Councillor Kerwin  
Councillor Twinney  
Councillor Hempen  
Councillor Broome-Plumley

Absent: Councillor Sponga  
Councillor Bisanz

Staff Present: R.N. Shelton, Chief Administrative Officer  
A. Moore, Commissioner of Corporate Services  
I. McDougall, Commissioner of Community Services  
P. Noehammer, Commissioner of Development and  
Infrastructure Services  
E. Armchuk, Director of Legal Services/Town Solicitor  
A. Brouwer, Director of Legislative Services/Town Clerk  
L. Georgeff, Director of Human Resources  
P. Voorn, Senior Solicitor

The meeting was called to order at 1:33 p.m.

Mayor Van Bynen in the Chair.

**Declarations of Interests**

None.

**Items**

None.

## Closed Session

1. [Section 239 \(2\) \(e\) and 239 \(2\) \(f\) of the \*Municipal Act, 2001\*](#):
  - Litigation including matters before administrative tribunals affecting the municipality;
  - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Moved by: Councillor Twinney  
Seconded by: Councillor Kerwin

THAT the Special Committee of the Whole resolve into a Closed Session under Section 239 (2) (e) and 239 (2) (f) of the *Municipal Act, 2001* for the purpose of discussing litigation including matters before administrative tribunals affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

### Carried

The Committee resolved into Closed Session at 1:34 p.m.

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

The Committee of the Whole resumed into Public Session at 3:06 p.m.

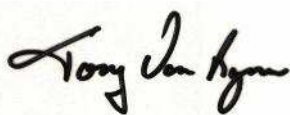
## Adjournment

Moved by: Councillor Kerwin  
Seconded by: Councillor Hempen

THAT the meeting adjourn.

### Carried

There being no further business, the meeting adjourned at 3:07 p.m.



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Tony Van Bynen, Mayor



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Andrew Brouwer, Town Clerk