

The Special Council meeting was held on Monday, September 14, 2015 in Mulock Room, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Deputy Mayor & Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Hempen
Councillor Sponga
Councillor Broome-Plumley
Councillor Bisanz

Absent: Councillor Twinney

Staff Present: R.N. Shelton, Chief Administrative Officer
M. Mayes, 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/Town Solicitor
A. Brouwer, Director of Legislative Services/Town Clerk
R. Nethery, Director of Planning and Building Services
L. Lyons, Deputy Clerk

The meeting was called to order at 6:00 p.m.

Mayor Van Bynen in the Chair.

Declarations of Interest

None.

Closed Session

1. [Litigation/Potential Litigation including matter before administrative tribunals and a proposed or pending acquisition or disposition of land as per Section 239 \(2\) \(e\) of the Municipal Act, 2001. \(OMB Appeal - 292145 Ontario Limited - St. Andrew's of Bayview - Phase 5\)](#)

Moved by: Councillor Bisanz
Seconded by: Councillor Vegh

THAT Council resolve into Closed Session for the purpose of discussing litigation/ or potential litigation including matter before administrative tribunals and a proposed or pending acquisition or disposition of land as per Section 239 (2) (e) of the Municipal Act, 2001 related to an OMB Appeal - 292145 Ontario Limited - St. Andrew's of Bayview - Phase 5.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hemen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz
Opposed: (None)
(8 in favour, 0 opposed)

Carried

Council resolved into Closed Session at 6:00 p.m.

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

Council resumed into Public Session at 6:56 p.m.

Reports of Committees and Staff

2. [Ratification of Actions regarding Litigation/potential litigation including matter before administrative tribunals and a proposed or pending acquisition or disposition of land as per Section 239 \(2\) \(e\) of the Municipal Act, 2001. \(OMB Appeal - 292145 Ontario Limited - St. Andrew's of Bayview - Phase 5\)](#)

Mayor Van Bynen advised that Members of Council met with staff to obtain legal advice related to an appeal before the Ontario Municipal Board.

Confirmatory By-Law

3. Confirmatory By-law.

2015-38 [A By-law to confirm the proceedings of a meeting of Council - September 14, 2015.](#)

Moved by: Deputy Mayor & Regional Councillor Taylor
Seconded by: Councillor Kerwin

THAT By-law 2015-38 be enacted.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor,
Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor
Sponga, Councillor Broome-Plumley, Councillor Bisanz

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

Carried

Adjournment

4. Adjournment.

Moved by: Councillor Bisanz
Seconded by: Councillor Vegh

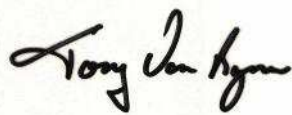
THAT the meeting adjourn.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor,
Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor
Sponga, Councillor Broome-Plumley, Councillor Bisanz

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

Carried

There being no further business, the meeting adjourned at 6:57 p.m.



Tony Van Bynen, Mayor



Andrew Brouwer, Town Clerk