

The meeting of the Special Committee of the Whole was held on Monday, September 12, 2016 in Council Chambers at 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Deputy Mayor & Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Twinney
Councillor Hempen
Councillor Broome
NOTE – Vacant Ward 5 Council seat

Absent: Councillor Bisanz

Staff Present: R.N. Shelton, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
P. Noehammer, Commissioner of Development and Infrastructure Services
A. Brouwer, Director of Legislative Services/Town Clerk
K. Reynar, Director of Legal Services/Municipal Solicitor
C. Kallio, Economic Development Officer
A. Cammaert, Senior Planner, Policy
T. Ferus, GIS Technician
L. Moor, Council/Committee Coordinator

The meeting was called to order at 9:04 a.m.

Mayor Van Bynen in the Chair.

Declarations of Interest

None.

Closed Session

1. [Verbal Presentation regarding a proposed land acquisition in Ward 6 as per Section 239 \(2\) \(c\) of the Municipal Act, 2001.](#)

2. [Office of the Chief Administrative Officer and Corporate Services - Legal Services \(Closed Session\) Report 2016-08 dated August 9, 2016 regarding a Proposed Acquisition of Land by the Town in Ward 6 as per Section 239 \(2\) \(c\) of the Municipal Act, 2001. \(Referred from the Committee of the Whole \(Closed Session\) Meeting of August 29, 2016.](#)

Moved by: Councillor Twinney
Seconded by: Councillor Kerwin

THAT the meeting convene into Closed Session for the purpose of discussing proposed or pending acquisition of land by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001.

Carried

The Special Committee of the Whole resolved into Closed Session at 9:04 a.m.

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

The Special Committee of the Whole resumed into Public Session at 11:58 a.m.

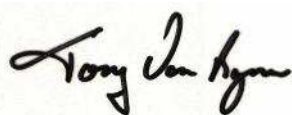
Adjournment

Moved by: Councillor Twinney
Seconded by: Councillor Vegh


THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 11:59 a.m.



Tony Van Bynen, Mayor



Andrew Brouwer, Town Clerk