



Town of Newmarket
MINUTES

**SPECIAL COMMITTEE OF THE
WHOLE**

Monday, December 5, 2016 at 1:30 PM
Council Chambers

For confirmation only by Council
on January 23, 2017

The meeting of the Special Committee of the Whole was held on Monday, December 5, 2016 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Deputy Mayor & Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Twinney
Councillor Hempen
Councillor Kwapis
Councillor Broome
Councillor Bisanz

Staff Present: R.N. Shelton, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services/Acting Town Clerk
I. McDougall, Commissioner of Community Services
P. Noehammer, Commissioner of Development and Infrastructure Services
K. Reynar, Director of Legal Services/Municipal Solicitor
C. Kalimootoo, Director of Public Works Services
B. Munslow, Manager, Customer Services
C. Finnerty, Council/Committee Coordinator
L. Moor, Council/Committee Coordinator
H. Leznoff, Elections Assistant, Legislative Services

The meeting was called to order at 1:44 p.m.

Mayor Van Bynen in the Chair.

Declarations of Interests

None.

Presentation

1. The Chief Administrative Officer introduced the Director of Public Works Services who provided a PowerPoint Presentation detailing various aspects of the Northern Six Waste Collection Contract Award Recommendation.

Members of Council queried staff regarding the selection process, due diligence, service performance evaluations, incentives, average household cost increases, customer service delivery, after hours expectations, potential penalties associated with performance issues and plans for public communication and education.

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

THAT the rules of procedure be waived with respect to providing notice regarding the Special Committee of the Whole (Closed Session) with respect to advice that is subject to solicitor-client privilege, including communications necessary for that purpose as per Section 239 (2) (c) of the Municipal Act, 2001.

Carried by 2/3 majority

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

THAT the meeting convene into Closed Session for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose as per Section 239 (2) (c) of the Municipal Act, 2001.

Carried

The Special Committee of the Whole resolved into Closed Session at 2:46 p.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 3:11 p.m.

Items

2. Development and Infrastructure Services Commission – Public Works Services and Corporate Services Commission – Procurement Services Department Joint Report 2016-30 dated November 23, 2016 regarding Joint Report on N6 Cooperative Contract CRFP2016-02.

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

THAT Development and Infrastructure Services Commission - Public Works Services and Corporate Services Commission - Procurement Services Department Joint Report 2016-30 dated November 23, 2016 regarding Joint Report on N6 Cooperative Contract CRFP2016-02 be referred to the Council meeting of December 5, 2016.

Carried

Adjournment

Moved by: Councillor Twinney
Seconded by: Councillor Broome

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 3:12 p.m.

Tony Van Bynen, Mayor

Esther Armchuk, Acting Town Clerk