



Open Forum

Public Notices (if required)

Additions & Corrections to the Agenda

Additional items to this Agenda are shown under the Addendum header.

Declarations of Pecuniary Interest

Presentations & Recognitions

Deputations

Approval of Minutes

1. Council Minutes of December 5, 2016. p. 1
2. Council (Closed Session) Minutes of December 5, 2016.

Reports by Regional Representatives

Reports of Committees and Staff

3. Special Committee of the Whole Minutes of December 5, 2016 - 10:00 a.m. (For confirmation only) p. 2
4. Special Committee of the Whole Minutes of December 5, 2016 - 1:30 p.m. (For confirmation only) p. 5
5. Special Committee of the Whole (Closed Session) Minutes of December 5, 2016.
6. Special Committee of the Whole Minutes of December 12, 2016. p. 8
7. Special Committee of the Whole (Budget) Minutes of January 16, 2017. p. 11
8. Committee of the Whole Minutes of January 16, 2017. p. 14

9. Corporate Services (Legal Services) (Closed Session) Report 2017-01 dated January 10, 2017 regarding an Appeal to the Ontario Municipal Board with respect to the Copper Hills Subdivision in Ward 1. (Report distributed on Thursday, January 12, 2017)

The Commissioner of Corporate Services and the Associate Solicitor recommend:

- i) THAT Council direct staff to settle this matter in accordance with the settlement proposal set out in the report;
- ii) AND THAT staff be authorized to enter into Minutes of Settlement with the owner of the properties that are the subject matter of the appeal.

By-laws

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| 2017-01 | A By-law to Appoint a Town Clerk for the Town of Newmarket. (Lisa Lyons) | p. 19 |
| 2017-02 | A By-law to lift 0.3M Reserve and Dedicate Certain Land as a Public Highway (Dillman Avenue located within southeast Newmarket - Ward 1) | p. 20 |
| 2017-03 | A By-law to Impose an Interim Tax Levy for the Town of Newmarket. | p. 21 |

Notices of Motions

Motions

Announcements & Community Events

New Business

Closed Session (if required)

The Closed Session Agenda and Reports will be circulated under separate cover (Goldenrod).

Confirmatory By-law

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| 2017-04 | A By-law to confirm the proceedings of Council at its meeting held on January 23, 2017. | p. 22 |
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Addendum (Additions and Corrections)

Adjournment