



Town of Newmarket

Minutes

Committee of the Whole (Special)

Monday, November 13, 2017 at 10:00am
Council Chambers

For consideration by Council on
December 4, 2017

The special meeting of the Committee of the Whole was held on Monday, November 13, 2017 in the Council Chambers, 395 Mulock Drive, Newmarket.

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

Absent: Councillor Kerwin

Staff Present: R. N. Shelton, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development and Infrastructure Services
I. McDougall, Commissioner of Community Services
M. Mayes, Director of Financial Services/Treasurer
L. Lyons, Director of Legislative Services/Town Clerk
C. Kalimootoo, Director of Public Works Services
L. Georgeff, Director of Human Resources
R. Prudhomme, Director of Engineering Services
L. Moor, Administrative Assistant to the Treasurer
A. Walkom, Council/Committee Coordinator

The meeting was called to order at 10:04 AM.

Mayor Van Bynen in the Chair.

Declarations of Pecuniary Interest

None.

Presentation

1. Capital and Rate Supported Operating Budgets Presentation

The Director of Financial Services provided the Capital and Rate Supported Operating Budgets presentation. This included an overview of the budget process with timelines and next steps. The presentation covered rate supported budgets such as water and wastewater, as well as the capital budget with a summary of major projects.

Deputations

None.

Items

2. Capital and Rate Supported Operating Budgets

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

1. That the Capital and Rate Supported Operating Budgets Presentation and Corporate Services Report – Financial Services 2017-56 dated November 9, 2017 regarding the 2018 Capital and Rate Supported Operating Budgets be received; and,
2. That the Capital and Rate Supported Operating budgets form the basis of the consolidated budget recommendations which will be presented to Committee of the Whole on November 27, 2017; and,
3. **That the following items within the Consolidated Budget Recommendations be subject to Council approval prior to any expenditures being made:**
 - a. **Heritage Conservation District update**
 - b. **Fernbank Farm maintenance**
 - c. **Outdoor Train**

Carried

Adjournment

Moved by: Councillor Vegh
Seconded by: Councillor Twinney

1. That the Special Committee of the Whole meeting adjourn at 11:55 AM.

Carried

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk