



Town of Newmarket

Minutes

Joint Council and Library Board Workshop

Tuesday, January 30, 2018 at 6:00 PM
Council Chambers

The Joint Council and Library Board Workshop was held on Tuesday, January 30, 2018 in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present:

Mayor Van Bynen
Deputy Mayor & Regional Councillor Taylor
(6:00 PM to 7:19 PM)
Councillor Vegh
Councillor Kerwin
Councillor Twinney
Councillor Hempen (6:00 PM to 7:23 PM)
Councillor Kwapis
Councillor Broome
Councillor Bisanz

Library Board Members Present:

Joan Stonehocker
Tara Brown
Venkatesh Rajaraman

Library Board Members Absent:

Darcy McNeill

Staff Present:

R. N. Shelton, Chief Administrative Officer
I. McDougall, Commissioner of Community Services
T. Kyle, Chief Executive Officer, Newmarket Public Library
K. Saini, Deputy Town Clerk
A. Walkom, Council/Committee Coordinator

The meeting was called to order at 6:00 PM.

Mayor Van Bynen in the Chair.

Notice

Mayor Van Bynen advised that in accordance with the Town's Procedure By-law, no decisions are to be made but rather this meeting is an opportunity for Council to have informal discussion regarding various matters.

Items

1. Opening Remarks and Presentation

The Chief Administrative Officer provided an overview of the purpose and background related to the workshop.

The Commissioner of Community Services provided an introduction to the presentation and an overview of the organizational review.

2. Newmarket Public Library Organizational Effectiveness and Efficiency Review

The Newmarket Public Library CEO addressed Council and Library Board Members with a PowerPoint presentation providing an overview of the organizational review. He advised that Pesce and Associates had been retained to conduct the organizational review. He further advised that the purpose of the review was to determine the most efficient and cost effective means for delivering services and achieving positive results. He outlined a number of efficiency improvements which could be made by aligning Town and Library resources. The CEO concluded the presentation with a summary of the next steps to be taken in the organizational review.

Closed Session

3. Labour relations or employee negotiations as per Section 239 (2) (d) of the Municipal Act, 2001 relating to the Newmarket Public Library Organizational Effectiveness and Efficiency Review (Closed Report)

Moved by: Councillor Broome
Seconded by: Councillor Twinney

1. That the Joint Council & Library Board Workshop resolve into Closed Session for the purpose of discussing labour relations or employee negotiations as per Section 239 (2) (d) of the Municipal Act, 2001 relating to the Newmarket Public Library Organizational Effectiveness and Efficiency Review (Closed Report).

Carried

The Joint Council and Library Board Workshop resolved into Closed Session at 6:41 PM.

The Joint Council and Library Board Workshop (Closed Session) Minutes are recorded under separate cover.


The Joint Council and Library Board Workshop resumed into Open Session at 7:30 PM.

Adjournment

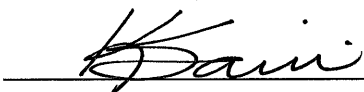
Moved by: Councillor Twinney
Seconded by: Councillor Bisanz

1. That the Joint Council and Library Board Workshop adjourn at 7:34 PM.

Carried



Tony Van Bynen, Mayor



Kiran Saini, Deputy Town Clerk