

Special Committee of the Whole

Monday, March 26, 2018 at 6:00 PM
Council Chambers

For consideration by Council on April 16, 2018

The special meeting of the Committee of the Whole was held on Monday, March 26, 2018 in the 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
P. Noehammer, Commissioner of Development and
Infrastructure Services
I. McDougall, Commissioner of Community Services
L. Lyons, Director of Legislative Services/Town Clerk
A. Walkom, Council/Committee Coordinator

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

Mayor Van Bynen in the Chair.

Declarations of Pecuniary Interest

None.

Closed Session

Moved by: Councillor Twinney
Seconded by: Councillor Broome

1. That the Committee of the Whole resolve into Closed Session to discuss the following matters:

- (1) Proposed acquisition or disposition of land by the municipality per Section 239 (2) (c) of the Municipal Act, 2001 related to Confidential Information Report 2018-19 regarding the Hollingsworth Arena.

Carried

The Committee of the Whole resolved into Closed Session at 6:01 PM.

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

The Committee of the Whole resumed into Open Session at 6:47 PM.

Adjournment

Moved by: Councillor Broome
Seconded by: Councillor Hempen

1. That the special meeting of Committee of the Whole adjourn at 6:49 PM.

Carried

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk