

# **Town of Newmarket**

# Minutes

# **Council Workshop**

Date: Time: Location:	Monday, January 28, 2019 9:00 AM Council Chambers Municipal Offices 395 Mulock Drive
	Newmarket, ON L3Y 4X7
Members Present:	Mayor Taylor
	Deputy Mayor & Regional Councillor Vegh
	Councillor Woodhouse
	Councillor Twinney
	Councillor Morrison
	Councillor Kwapis
	Councillor Broome
	Councillor Bisanz
Members Absent:	Councillor Simon
Staff Present:	E. Armchuk, Acting Chief Administrative Officer
	P. Noehammer, Commissioner, Community Services
	I. McDougall, Commissioner of Community Services
	L. Lyons, Acting Commissioner of Corporate Services
	K. Saini, Acting Director of Legislative Services/Town Clerk
	J. Grossi, Legislative Coordinator
	A. Walkom, Legislative Coordinator

For consideration by Council on February 11, 2019.

The meeting was called to order at 9:03 AM.

The Council Workshop recessed at 10:25 AM and reconvened at 10:40 AM. Mayor Taylor in the Chair.

# 1. Notice

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

# 2. Additions & Corrections to the Agenda

None.

# 3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

#### 4. Items

# 4.1 Code of Conduct Presentation

Robert Swayze, the Town of Newmarket Integrity Commissioner, provided a presentation to Council on the Code of Conduct. The presentation outlined the overview of key principles, and changes due to Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017, which included amendments to and the Municipal Conflict of Interest Act.

Members of Council queried the Integrity Commissioner regarding rules in the Code of Conduct, declarations of pecuniary interest and the procedure of complaints.

Moved by: Councillor Twinney

Seconded by: Councillor Broome

1. That the presentation provided by Robert Swayze regarding the Code of Conduct be received.

# Carried

# 5. Adjournment

Moved by: Councillor Woodhouse

Seconded by: Councillor Kwapis

1. That the meeting be adjourned at 11:29 AM.

# Carried

John Taylor, Mayor

Kiran Saini, Acting Town Clerk