



# **Town of Newmarket**

## **Minutes**

### **Council Workshop**

Date: Tuesday, January 29, 2019

Time: 9:00 AM

Location: Council Chambers  
Municipal Offices  
395 Mulock Drive  
Newmarket, ON L3Y 4X7

Members Present: Mayor Taylor  
Deputy Mayor & Regional Councillor Vegh  
Councillor Simon  
Councillor Woodhouse  
Councillor Twinney  
Councillor Morrison  
Councillor Kwapis  
Councillor Broome  
Councillor Bisanz

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  
A. Walkom, Legislative Coordinator  
J. Grossi, Legislative Coordinator

For consideration by Council on February 11, 2019.

The meeting was called to order at 9:05 AM.

The Council Workshop recessed at 10:41 AM and reconvened at 10:58 AM.

The Council Workshop recessed at 12:10 PM and reconvened at 12:51 PM.

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 Council Strategic Planning Workshop**

The Commissioner of Community Services provided an introduction to the Council Strategic Planning process and introduced Margo Bégin, Senior Consultant at MDB Insights and Erik Lockhart, Associate Director at Queen's Executive Decision Center.

Margo Bégin, Senior Consultant at MDB Insights provided a presentation to Council. The presentation reviewed the previous discussions and feedback gathered from Council and staff on current strengths and opportunities in the Town.

Erik Lockhart, Associate Director at Queen's Executive Decision Center led Council through strategic priority exercises that focused on future goal setting and identification. Members of Council identified potential strategic priorities for the term.

This information will be brought forward for discussion at a subsequent Council Workshop, with additional comments from Staff.

**4.1.1 Welcome and Introductions**

**4.1.2 Presentation: Setting the Stage**

**4.1.3 Vision Check-In**

**4.1.4 Strategic Priority Identification**

**4.1.5 Identification of Potential Actions**

**4.1.6 Defining Success: Performance Measures and Indicators**

Moved by: Councillor Simon

Seconded by: Councillor Twinney

1. That the presentation by Margot Bégin and Erik Lockhart regarding the Council Strategic Priorities be received.

**Carried**

## **5. Adjournment**

Moved by: Councillor Bisanz

Seconded by: Councillor Kwapis

1. That the meeting be adjourned at 2:44 PM.

**Carried**

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John Taylor, Mayor

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Kiran Saini, Acting Town Clerk