



Town of Newmarket

Minutes

Special Council

Date: Thursday, February 7, 2019
Time: 8:30 AM
Location: Holiday Inn Express & Suites Newmarket
100 Pony Drive
Newmarket ON

Members Present: Mayor Taylor
Councillor Simon
Councillor Woodhouse
Councillor Twinney
Councillor Kwapis
Councillor Bisanz

Members Absent: Deputy Mayor & Regional Councillor Vegh
Councillor Morrison
Councillor Broome

Staff Present: L. Georgeff, Director of Human Resources

Guests: Jayson Phelps, Phelps Group

For consideration by Council on March 4, 2019.

The meeting was called to order at 8:30 AM.

Mayor Taylor in the Chair.

1. Additions & Corrections to the Agenda

None.

2. Declarations of Pecuniary Interest

None.

3. Closed Session

Moved by: Councillor Kwapis

Seconded by: Councillor Woodhouse

1. That Council resolve into closed session to discuss personal matter about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001.

Carried

Council resolved into Closed Session at 8:45 AM.
Special Council (Closed Session) Minutes are recorded under separate cover.
Council resumed into Open Session at 10:59 AM

3.1 Personal matters about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001.

4. Confirmatory By-law

5. Adjournment

Moved by: Councillor Kwapis

Seconded by: Councillor Bisanz

1. That the meeting be adjourned at 1:00 PM.

Carried

John Taylor, Mayor

Lynn Georgeff, Acting Town Clerk