

# SPECIAL COMMITTEE OF THE WHOLE

Monday, June 23, 2014 at 12:00 PM Council Chambers

For consideration by Council on September 8, 2014

The meeting of the Special Committee of the Whole was held on Monday, June 23, 2014 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen

Regional Councillor Taylor

Councillor Kerwin Councillor Hempen Councillor Sponga Councillor Di Muccio Councillor Emanuel

Absent: Councillor Twinney

Councillor Vegh

Staff Present: R.N. Shelton, Chief Administrative Officer

A. Brouwer, Director of Legislative Services/Town Clerk

L. Georgeff, Director of Human Resources L. Moor, Council/Committee Coordinator C. Finnerty, Council/Committee Coordinator

The meeting was called to order at 12:10 p.m.

Mayor Van Bynen in the Chair.

## **Declarations of Pecuniary Interest**

None.

The Committee recessed at 12:11 p.m.

The Committee reconvened at 12:29 p.m.

#### **Closed Session**

Moved by: Councillor Emanuel Seconded by: Councillor Kerwin

THAT the Special Committee of the Whole resolve into a Closed Session for the purpose of discussing employee negotiations and personal matters about an identifiable individual.

#### Carried

The Special Committee of the Whole resolved into Closed Session at 12:30 p.m.

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

The Special Committee of the Whole resumed into public session at 2:30 p.m.

### **Adjournment**

Moved by: Councillor Emanuel Seconded by: Councillor Sponga

THAT the meeting adjourn.

#### Carried

There being no further business, the meeting adjourned at 2:31 p.m.

Tony Van Bynen, Mayor	Andrew Brouwer, Town Clerk