



# **Town of Newmarket**

## **Minutes**

### **Special Committee of the Whole**

Date: Monday, February 4, 2019

Time: 9:00 AM

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

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

Members Absent: Deputy Mayor & Regional Councillor Vegh

Staff Present: E. Armchuk, Acting Chief Administrative Officer  
P. Noehammer, Commissioner of Development & Infrastructure Services  
I. McDougall, Commissioner of Community Services  
L. Lyons, Acting Commissioner of Corporate Services  
K. Saini, Acting Director of Legislative Services/Town Clerk  
C. Kalimootoo, Director of Public Works Services  
M. Mayes, Director of Financial Services/Town Treasurer  
A. Walkom, Legislative Coordinator  
J. Grossi, Legislative Coordinator

For consideration by Council on February 11, 2019.

The meeting was called to order at 9:20 AM.

Mayor Taylor in the Chair.

**1. Additions & Corrections to the Agenda**

None.

**2. Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Presentations & Recognitions**

**3.1 Operating Budget and 2019 Preliminary Budget**

The Director of Financial Services/Treasurer provided a presentation regarding the Operating Budget and the 2019 Preliminary Budget. The presentation outlined rate-supported components of the budget, tax-supported components of the budget and budget reduction options.

Members of Council queried Staff on the Mullock Farm operating costs, Smart Meters and further tax reduction options.

Moved by: Councillor Woodhouse

Seconded by: Councillor Kwapis

1. That the presentation regarding the Operating Budget and 2019 Preliminary Budget be received.

**Carried**

**4. Deputations**

None.

**5. Adjournment**

Moved by: Councillor Bisanz

Seconded by: Councillor Morrison

1. That the meeting be adjourned at 10:59 AM.

**Carried**

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John Taylor, Mayor

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Kiran Saini, Acting Town Clerk