



# **Town of Newmarket**

## **Minutes**

### **Council Workshop**

Date: Monday, February 25, 2019

Time: 9:00 AM

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

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

Members Absent: Deputy Mayor & Regional Councillor Vegh  
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  
C. Kallio, Economic Development Officer  
J. Grossi, Legislative Coordinator

For consideration by Council on March 4, 2019.

The meeting was called to order at 9:11 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**

The Acting Chief Administrative Officer advised that there were no additions and corrections.

**3. Declarations of Pecuniary Interest**

None.

**4. Items**

**4.1 Committee Structure Review Presentation**

The Acting Commissioner of Corporate Services provided an introduction to the Committee Structure Review presentation and process.

The Acting Director of Legislative Services/Town Clerk provided a presentation to Council reviewing the best practices, community engagement examples and committee survey results.

Members of Council provided feedback to Staff regarding the committee structure options for advisory committees and alternative engagement opportunities.

Moved by: Councillor Woodhouse

Seconded by: Councillor Kwapis

1. That the presentation by the Acting Director of Legislative Services/Town Clerk regarding the Committee Structure Review be received.

**Carried**

**5. Adjournment**

Moved by: Councillor Twinney

Seconded by: Councillor Broome

1. That the meeting be adjourned at 10:41 AM.

**Carried**

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John Taylor, Mayor

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Kiran Saini, Acting Town Clerk