

The Inaugural meeting of Council was held on Monday, December 1, 2014 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Twinney
Councillor Hempen
Councillor Sponga
Councillor Broome-Plumley
Councillor Bisanz

Staff Present: R. N. Shelton, Chief Administrative Officer
I. McDougall, Commissioner of Community Services
A. Moore, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development and Infrastructure Services
A. Brouwer, Director of Legislative Services/Town Clerk
P. Ferguson, President, Newmarket-Tay Hydro
T. Kyle, CEO, Newmarket Public Library
P. Leslie, Deputy Fire Chief
C. Finnerty, Council/Committee Coordinator

The meeting was called to order at 8:06 p.m.

Mayor Van Bynen in the Chair.

Additions & Corrections to the Agenda

1. Additions & Corrections to the Agenda

Moved by: Councillor Vegh
Seconded by: Councillor Twinney

THAT the items listed on the agenda as an addendum items be included.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz
Opposed: (None)
(9 in favour, 0 opposed)

Carried

Declarations of Pecuniary Interest

None.

Reports of Committees and Staff

2. Corporate Services - Legislative Services Report 2014-22 dated November 24, 2014 regarding the 2015 Schedule of Meetings and Alternate Acting Mayor Schedule.

Moved by: Councillor Bisanz
Seconded by: Councillor Broome-Plumley

a) THAT Corporate Services - Legislative Services Report 2014-22 dated November 24, 2014 regarding the 2015 Schedule of Meetings and Alternate Acting Mayor Schedule be received;

b) AND THAT the December, 2014 and January through December 2015 meeting schedule (attached as Appendix A) be adopted.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz
Opposed: (None)
(9 in favour, 0 opposed)

Carried

Confirmatory By-law

3. 2014-57 A By-law to confirm the proceedings of a meeting of Council - December 1, 2014.

Moved by: Councillor Sponga
Seconded by: Councillor Hempen

THAT By-law 2014-57 be enacted.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,
Councillor Kerwin, Councillor Twinney, Councillor Hempen,
Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz
Opposed: (None)
(9 in favour, 0 opposed)

Carried

Adjournment

Moved by: Councillor Kerwin
Seconded by: Councillor Vegh

THAT the meeting adjourn.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,
Councillor Kerwin, Councillor Twinney, Councillor Hempen,
Councillor Broome-Plumley, Councillor Bisanz
Opposed: Councillor Sponga
(8 in favour, 1 opposed)

Carried

There being no further business, the meeting adjourned at 8:08 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk