



Town of Newmarket

Minutes

Special Committee of the Whole

Date: Monday, May 6, 2019
Time: 9:00 AM
Location: Council Chambers
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Mayor Taylor
Deputy Mayor & Regional Councillor Vegh
Councillor Simon
Councillor Woodhouse
Councillor Twinney
Councillor Morrison
Councillor Kwapis
Councillor Broome

Members Absent: Councillor Bisanz

Staff Present: J. Sharma, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development & Infrastructure Services
I. McDougall, Commissioner of Community Services
L. Lyons, Director of Legislative Services/Town Clerk
M. Mayes, Director of Financial Services/Town Treasurer
R. Nethery, Director of Planning & Building Services
K. Reynar, Director of Legal and Procurement Services
A. Mollicone, Senior Solicitor
P. Voorn, Associate Solicitor
A. Walkom, Legislative Coordinator

For consideration by Council on May 27, 2019.
The meeting was called to order at 9:01 AM.
Mayor Taylor in the Chair.

1. Additions & Corrections to the Agenda

None.

2. Declarations of Pecuniary Interest

None.

3. Presentations

3.1 Council Orientation re: Town Property Portfolio

The Director of Legal and Procurement Services provided an introduction to the presentation as well as an overview of the topics to be discussed.

The Senior Solicitor and Associate Solicitor provided a presentation which outlined Council's role in the acquisition and disposition of property and ongoing projects such as the Easement Mapping Project.

4. Deputations

None.

5. Closed Session

5.1 Council Orientation re: Town Property Portfolio

5.2 Properties in Ward 5 and Ward 2

Moved by: Councillor Woodhouse

Seconded by: Councillor Kwapis

1. That the Special Committee of the Whole resolve into Closed Session to discuss the following matters:
 - a. Council Orientation re: Town Property Portfolio - Educational or training session per Section 239 (3.1) of the Municipal Act, 2001.
 - b. Properties in Ward 5 and Ward 2 - A proposed or pending acquisition or disposition of land by the municipality or local board, as per Section 239 (2) (c) of the Municipal Act, 2001.

Carried

The Special Committee of the Whole resolved into Closed Session at 9:39 AM.

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

The Special Committee of the Whole resumed into Open Session at 12:01 PM.

6. Adjournment

Moved by: Councillor Morrison

Seconded by: Councillor Simon

1. That the meeting be adjourned at 12:01 PM

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk