



Town of Newmarket

Minutes

Special Council

Date: Thursday, August 8, 2019
Time: 2:00 PM
Location: Council Chambers
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

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

Members Absent: Councillor Simon

Staff Present: J. Sharma, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
R. Prudhomme, Acting Commissioner, Development and Infrastructure Services/Director of Engineering Services
C. Kallio, Acting Commissioner, Community Services/Economic Development Officer
L. Lyons, Director of Legislative Services/Town Clerk
A. Walkom, Legislative Coordinator

The meeting was called to order at 2:02 PM.
Mayor Taylor in the Chair.

1. Additions & Corrections to the Agenda

None.

2. Declarations of Pecuniary Interest

None.

3. Deputations

None.

4. Reports of Committees and Staff

None.

5. Closed Session

Moved by: Councillor Woodhouse

Seconded by: Councillor Morrison

1. That the Committee of the Whole resolve into Closed Session to discuss the following matters:

- a. Parking Request in Ward 5 - A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization as per Section 239(2)(i) of the Municipal Act, 2001.

In Favour (8): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (8 to 0)

Council resolved into Closed Session at 2:03 PM.

Council (Closed Session) Minutes are recorded under separate cover.

Council resumed into Open Session at 2:48 PM.

5.1 Parking Request in Ward 5

Moved by: Councillor Kwapis

Seconded by: Councillor Woodhouse

1. That Closed Session Report 2019-03 dated August 8th, 2019 be received; and,
2. That the confidential direction to staff in Closed Session Report 2019-03 dated August 8, 2019 be approved.

In Favour (8): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (8 to 0)

6. By-laws

None.

7. Confirmatory By-law

Moved by: Councillor Broome

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That By-law 2019-51 be enacted.

Carried

8. Adjournment

Moved by: Councillor Morrison

Seconded by: Councillor Broome

1. That the meeting be adjourned at 2:50 PM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk