



Town of Newmarket

Minutes

Council Workshop

Date: Tuesday, May 28, 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 (9:06 AM - 10:11 AM)
Councillor Woodhouse
Councillor Twinney
Councillor Morrison
Councillor Kwapis
Councillor Broome
Councillor Bisanz

Staff Present: J. Sharma, Chief Administrative Officer
P. Noehammer, Commissioner of Development & Infrastructure Services
I. McDougall, Commissioner of Community Services
M. Mayes, Acting Commissioner of Corporate Services
L. Lyons, Director of Legislative Services/Town Clerk
J. Grossi, Legislative Coordinator

For consideration by Council on June 14, 2019.

The meeting was called to order at 9:03 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

None.

3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Items

4.1 Asset Management

The Commissioner of Development and Infrastructure provided an introduction to the presentation and the Manager of Asset Management.

The Manager of Asset Management provided a presentation to Council outlining the background of Asset Management and provided a status update on the Town of Newmarket's Asset Management Plan. The presentation outlined the asset management business drivers, implementation plan, and work plan.

The Acting Commissioner of Corporate Services outlined the asset replacement fund (ARF) trends and the projected funding gap.

Members of Council queried staff regarding ARF, future timelines and the 2020 budget process.

Moved by: Councillor Woodhouse

Seconded by: Councillor Broome

1. That the presentation provided by the Manager of Asset Management regarding Asset Management be received.

Carried

5. Adjournment

Moved by: Councillor Morrison

Seconded by: Councillor Simon

1. That the meeting be adjourned at 10:11 AM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk