

Monday, January 26, 2015 at 1:30 PM
Council Chambers

For consideration by Council
on February 9, 2015

The meeting of the Special Committee of the Whole was held on Monday, January 26, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor (1:32 to 1:35 p.m, 1:38 to 5:02 p.m.)
Councillor Vegh
Councillor Kerwin
Councillor Twinney
Councillor Sponga (1:32 to 2:09 p.m)
Councillor Broome-Plumley
Councillor Bisanz

Absent: Councillor Hempen

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
E. Armchuk, Director of Legal Services/Municipal Solicitor
A. Brouwer, Director of Legislative Services/Town Clerk
K. Reynar, Associate Solicitor
C. Finnerty, Council/Committee Coordinator
K. Paribok, Council/Committee Coordinator

The meeting was called to order at 1:32 p.m.

Mayor Van Bynen in the Chair.

Declarations of Interests

Councillor Vegh declared a pecuniary interest with respect to item 2b on page 9 in the Closed Session presentation slides, included in the Closed Session agenda.

Councillor Vegh took no part in the discussion or voting of the foregoing matter.

Presentation

1. The Director of Legal Services provided a PowerPoint presentation regarding Strategic Properties - Legislative Overview.

Moved by: Councillor Twinney

Seconded by: Councillor Bisanz

THAT the PowerPoint presentation by the Director of Legal Services regarding Strategic Properties- Legislative Overview be received.

Carried

Closed Session

Moved by: Councillor Twinney

Seconded by: Councillor Vegh

THAT the Special Committee of the Whole resolve into a Closed Session for the purpose of discussing proposed or pending acquisition and/or disposition of land regarding Strategic Properties across the Town of Newmarket.

Carried

The Special Committee of the Whole resolved into a Closed Session at 1:53 p.m.

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

The Special Committee of the Whole resumed into public session at 5:01 p.m.

Adjournment

Moved by: Councillor Broome-Plumley

Seconded by: Councillor Bisanz

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 5:02 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk