

The meeting of the Special Council was held on Monday, March 30, 2015 in the Mulock Room, 395 Mulock Drive, Newmarket.

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

Absent: Councillor Sponga

Staff Present: R.N. Shelton, Chief Administrative Officer
A. Brouwer, Acting Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
P. Noehammer, Commissioner of Development and Infrastructure Services
E. Armchuk, Director of Legal Services/Municipal Solicitor
R. Nethery, Director of Planning and Building Services
L. Lyons, Deputy Clerk
M. White, Planner

The meeting was called to order at 9:02 p.m.

Mayor Van Bynen in the Chair.

Declarations of Interest

None.

Closed Session

1. Litigation before the Ontario Municipal Board and legal advice regarding 536 and 550 Mulock Court.

Moved by: Regional Councillor Taylor
Seconded by: Councillor Vegh

THAT Council resolve into a Closed Session for the purpose of discussing litigation before the Ontario Municipal Board and legal advice regarding 536 and 550 Mulock Court.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)
(8 in favour, 0 opposed)

Carried

Special Council resolved into a Closed Session at 9:03 p.m.

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

Special Council resumed into a Public Session at 9:37 p.m.

Confirmatory By-Law

2. 2015-13 A By-law to confirm the proceedings of a Special meeting of Council - March 30, 2015.

Moved by: Councillor Twinney
Seconded by: Councillor Bisanz

THAT By-law 2015-13 be enacted.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)
(8 in favour, 0 opposed)

Carried

Adjournment

3. Adjournment.

Moved by: Councillor Twinney

Seconded by: Councillor Bisanz

THAT the meeting adjourn.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,
Councillor Kerwin, Councillor Twinney, Councillor Hempten,
Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)

(8 in favour, 0 opposed)

Carried

There being no further business, the meeting adjourned at 9:37 p.m.

Tony Van Bynen, Mayor

Lisa Lyons, Deputy Clerk