

Wednesday, April 22, 2015 at 1:30 PM
Council Chambers

For consideration by Council
on May 11, 2015

The meeting of the Special Committee of the Whole was held on Wednesday, April 22, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

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

Absent: Councillor Sponga
Councillor Bisanz

Staff Present: R.N. Shelton, Chief Administrative Officer
A. Moore, Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
P. Noehammer, Commissioner of Development and
Infrastructure Services
E. Armchuk, Director of Legal Services/Town Solicitor
A. Brouwer, Director of Legislative Services/Town Clerk
L. Georgeff, Director of Human Resources
P. Voorn, Senior Solicitor

The meeting was called to order at 1:33 p.m.

Mayor Van Bynen in the Chair.

Declarations of Interests

None.

Items

None.

Closed Session

1. Section 239 (2) (e) and 239 (2) (f) of the *Municipal Act, 2001*:
 - Litigation including matters before administrative tribunals affecting the municipality;
 - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Moved by: Councillor Twinney

Seconded by: Councillor Kerwin

THAT the Special Committee of the Whole resolve into a Closed Session under Section 239 (2) (e) and 239 (2) (f) of the *Municipal Act, 2001* for the purpose of discussing litigation including matters before administrative tribunals affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

The Committee resolved into Closed Session at 1:34 p.m.

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

The Committee of the Whole resumed into Public Session at 3:06 p.m.

Adjournment

Moved by: Councillor Kerwin

Seconded by: Councillor Hempen

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 3:07 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk