



Town of Newmarket

Minutes

Special Council Meeting - Electronic

Date: Tuesday, February 1, 2022
Time: 8:00 AM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

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

Staff Present: I. McDougall, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development & Infrastructure Services
L. Lyons, Director of Legislative Services/Town Clerk
J. Grossi, Acting Deputy Clerk
L. Georgeff, Director of Human Resources

Guests: Jayson Phelps, Phelps Group

The meeting was called to order at 8:00 AM.
Mayor Taylor in the Chair.

1. Notice

Mayor Taylor advised that this meeting was streamed live at Newmarket.ca/meetings.

Moved by: Councillor Twinney

Seconded by: Councillor Morrison

1. That Council suspend the rules of order regarding notice to allow for the consideration of Closed Session item 4.1.

Carried

2. Additions & Corrections to the Agenda

None.

3. Conflict of Interest Declarations

None.

4. Closed Session

4.1 Commissioner of Community Services Recruitment

Moved by: Councillor Kwapis

Seconded by: Councillor Simon

1. That Council resolve into Closed Session to discuss the following matter:
 1. Commissioner of Community Services Recruitment - Personal matters about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001.

Carried

Council resolved into Closed Session at 8:03 AM.

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

Council resumed into Open Session at 11:23 AM.

5. Confirmatory By-law

Moved by: Councillor Kwapis

Seconded by: Councillor Morrison

1. That By-law 2022-03 be enacted.

Carried

6. Adjournment

Moved by: Councillor Simon

Seconded by: Councillor Twinney

1. That the meeting be adjourned at 11:23 AM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk