



Town of Newmarket

Minutes

Special Council Meeting - Electronic

Date: Monday, February 14, 2022
Time: 4:00 PM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

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

Members Absent: Councillor Simon
Councillor Twinney

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

The meeting was called to order at 2:12 PM.
Mayor Taylor in the Chair.

1. Notice

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

2. Additions & Corrections to the Agenda

The Clerk provided the following addition to the agenda:

- Item 4.1: The Closed Session report was distributed to Members of Council on Monday, February 14, 2022.

Moved by: Councillor Morrison

Seconded by: Councillor Broome

1. That the addition to the agenda be approved.

Carried

3. Conflict of Interest Declarations

None.

4. Closed Session

Moved by: Councillor Woodhouse

Seconded by: Councillor Kwapis

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 2:14 PM.

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

Council resumed into Open Session at 2:36 PM.

4.1 Commissioner of Community Services Recruitment

Moved by: Councillor Woodhouse

Seconded by: Councillor Bisanz

1. That Closed Session Report CL-2022-01 dated February 14, 2022 be received; and,
2. That staff proceed as directed by Council in completing the search for a new Commissioner, Community Services; and,
3. That the recommendations in Closed Session Report CL-2022-01 dated February 14, 2022 be adopted.

Carried

5. Confirmatory By-law

Moved by: Councillor Morrison

Seconded by: Councillor Kwapis

1. That By-law 2022-15 be enacted.

Carried

6. Adjournment

Moved by: Councillor Broome

Seconded by: Councillor Woodhouse

1. That the meeting be adjourned at 2:37 PM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk

