



## **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](http://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**

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John Taylor, Mayor

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Lisa Lyons, Town Clerk