



Town of Newmarket

Minutes

Special Council Meeting - Electronic

Date: Monday, July 11, 2022
Time: 1:00 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 Simon (1:00 PM to 3:02 PM)
Councillor Woodhouse
Councillor Morrison
Councillor Kwapis
Councillor Broome
Councillor Bisanz

Members Absent: Councillor Twinney

Staff Present: I. McDougall, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development & Infrastructure Services
J. Payne, Commissioner, Community Services
K. Saini, Deputy Town Clerk
M. Mayes, Director of Financial Services/Treasurer
K. Huguenin, Legislative Coordinator
S. Niezen, Records and Projects Coordinator

For consideration by Council on August 29, 2022.

1. Notice

2. Additions & Corrections to the Agenda

The Deputy Clerk provided the following additions and corrections to the agenda:

- Closed Session Item 5.1 a report and presentation regarding Litigation or Potential Litigation regarding Properties in Ward 6 was added.
- Closed Session Item 5.1 Closed Title was amended, within the Closed Session agenda.

Moved by: Councillor Woodhouse

Seconded by: Councillor Broome

1. That the addition and correction to the agenda be approved.

Carried

3. Conflict of Interest Declarations

None.

4. Items

4.1 Newmarket Public Library Board Minutes May 11, 2022

Moved by: Councillor Bisanz

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the Newmarket Public Library Board Minutes May 11, 2022 be received.

Carried

5. Closed Session

Moved by: Councillor Morrison

Seconded by: Councillor Woodhouse

1. That Council go into Closed Session to discuss the following matters:

- a. Litigation or Potential Litigation regarding Properties in Ward 6 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board as per Section 239(2)(e) of the Municipal Act, 2001.
- b. Property Matter - Mulock House - A position, plan, procedure, criteria or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the municipality or local board as per Section 239(2)(k) of the Municipal Act, 2001.
- c. Talent Management - Labour relations or employee negotiations as per Section 239(2)(d) of the Municipal Act, 2001.
- d. Council Electronic Meeting (Closed Session) Minutes May 9, 2022.
- e. Council Electronic Meeting (Closed Session) Minutes June 6, 2022.

Carried

Council resolved into Closed Session at 1:03 PM.

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

Council resumed into Open Session at 3:04 PM.

5.1 Litigation or Potential Litigation regarding Properties in Ward 6

Moved by: Councillor Broome

Seconded by: Councillor Morrison

1. That Closed Session Report CL-2022-17 dated July 11, 2022 be received; and,
2. That the recommendations in Closed Session Report CL-2022-17 dated July 11, 2022 regarding litigation or potential litigation related to properties in Ward 6, be adopted.

Carried

5.2 Property Matter - Mulock House

Moved by: Councillor Broome

Seconded by: Councillor Kwapis

1. That Closed Session Report CL-2022-16, dated July 11, 2022, be received; and,
2. That the recommendations of Closed Session Report CL-2022-16, dated July 11, 2022 be adopted.

Carried

5.3 Talent Management

Moved by: Councillor Woodhouse

Seconded by: Councillor Morrison

1. That Closed Session Report CL-2022-14 dated July 11, 2022 be received; and,
2. That staff act in accordance with the recommendations provided in closed session Report CL-2022-14; and,
3. That the recommendations in Closed Session Report CL-2022-14 dated July 11, 2022 be adopted.

Carried

5.4 Council Electronic Meeting (Closed Session) Minutes May 9, 2022

Moved by: Councillor Kwapis

Seconded by: Councillor Bisanz

1. That the Council Electronic Meeting (Closed Session) Minutes June 6, 2022 be received.

Carried

5.5 Council Electronic Meeting (Closed Session) Minutes June 6, 2022

Moved by: Councillor Kwapis

Seconded by: Councillor Broome

1. That the Council Electronic Meeting (Closed Session) Minutes June 6, 2022 be received.

Carried

6. By-Laws

Moved by: Councillor Broome

Seconded by: Councillor Woodhouse

1. That By-laws 2022-46, 2022-47, 2022-48, 2022-49 be enacted.

Carried

7. Confirmatory By-law

Moved by: Councillor Morrison

Seconded by: Councillor Kwapis

1. That By-law 2022-50 be enacted.

Carried

8. Adjournment

Moved by: Councillor Woodhouse

Seconded by: Councillor Bisanz

1. That the meeting be adjourned at 3:07 PM.

Carried

John Taylor, Mayor

Kiran Saini, Deputy Town Clerk