



Town of Newmarket

Minutes

Special Committee of the Whole - Electronic

Date: Tuesday, June 21, 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
Councillor Woodhouse
Councillor Twinney
Councillor Morrison (1:06 PM - 2:32 PM)
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
W. Bennett, Director of Corporate Communications
K. Reynar, Director of Legal and Procurement Services
K. Huguenin, Legislative Coordinator
Sarah Niezen, Records and Projects Coordinator

For consideration by Council on June 27, 2022.
The meeting was called to order at 1:00 PM.
Mayor Taylor in the Chair.

1. **Notice**
2. **Additions & Corrections to the Agenda**

None.

3. **Conflict of Interest Declarations**

None.

4. **Presentations & Recognitions**

None.

5. **Deputations**

None.

6. **Closed Session**

Moved by: Councillor Kwapis

Seconded by: Councillor Woodhouse

1. That the Committee of the Whole resolve into Closed Session to discuss the following matters:

- a. Property in Ward 5 - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose as per Section 239(2)(f) of the Municipal Act, 2001.

Carried

The Committee of the Whole resolved into Closed Session at 1:03 PM.

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

The Committee of the Whole resumed into Open Session at 2:37 PM.

6.1 Property in Ward 5

7. **Adjournment**

Moved by: Councillor Woodhouse

Seconded by: Councillor Simon

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

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk