

The meeting of the Council Workshop was held on Monday, March 21, 2016 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Deputy Mayor & Regional Councillor Taylor  
Councillor Vegh  
Councillor Kerwin  
Councillor Twinney  
Councillor Sponga  
Councillor Broome-Plumley  
Councillor Bisanz

Staff Present: R.N. Shelton, Chief Administrative Officer  
P. Noehammer, Commissioner of Development and Infrastructure Services  
M. Mayes, Acting Commissioner of Corporate Services  
I. McDougall, Commissioner of Community Services  
E. Armchuk, Director of Legal Services/Municipal Solicitor  
A. Mollicone, Senior Solicitor  
R. Nethery, Director of Planning and Building Services  
J. Unger, Assistant Director of Planning  
C. Kallio, Economic Development Officer  
A. Brouwer, Director of Legislative Services/Town Clerk  
L. Lyons, Deputy Clerk  
T. Ferus, GIS Technician  
L. Moor, Council/Committee Coordinator

## **Notice**

Mayor Van Bynen advised that in accordance with the Town's Procedure By-law, no decisions will be made but rather this meeting is an opportunity for Council to have an informal discussion regarding various matters.

## **Declarations of Pecuniary Interest**

None.

## **Items**

### **1. Strategic Properties.**

The Chief Administrative Officer advised that the Director of Legal Services/Municipal Solicitor and the Senior Solicitor would be providing a high level overview PowerPoint presentation regarding Strategic Properties and proposed or pending acquisition/disposition of land by the municipality or local board.

The Director of Legal Services/Municipal Solicitor and the Senior Solicitor addressed those present with a PowerPoint Presentation providing a legislative overview of Municipal Act requirements for municipalities related to sale and disposition of land. The Town's Sale of Land Policy was reviewed in addition to the current process followed related to the disposition of land. An update was also provided on the following three completed property matters, 230 Davis Drive, 44 Isaacson Crescent, Aurora and Lydia Street.

Moved by: Councillor Hempen  
Seconded by: Councillor Twinney

THAT the Strategic Properties PowerPoint Presentation by the Director of Legal Services/Municipal Solicitor be received.

**Carried**

## **Closed Session**

### **2. Proposed or pending acquisition/disposition of land by the municipality or local board as per Section 239, 2 (c) of the Municipal Act, 2001 and advice that is subject to solicitor-client privilege, including matters before administrative tribunals affecting the municipality or local board as per Section 239, 2 (f) of the Municipal Act, 2001 – Strategic Properties.**

Moved by: Councillor Vegh  
Seconded by: Councillor Hempen

THAT the Council Workshop convene into Closed Session regarding a proposed or pending acquisition/disposition of land by the municipality or local board as per Section 239, 2 (c) of the Municipal Act, 2001 and advice that is subject to solicitor-client privilege, including matters before administrative tribunals affecting the municipality or local board as per Section 239, 2 (f) of the Municipal Act, 2001 – Strategic Properties.

**Carried**

The Council Workshop resolved into Closed Session at 10:31 a.m.

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

The Council Workshop (Closed Session) Resumed into Public Session at 1:22 p.m.

## **Adjournment**

Moved by: Councillor Kerwin

Seconded by: Councillor Bisanz

THAT the meeting adjourn.

## **Carried**

There being no further business, the meeting adjourned at 1:23 p.m.

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Tony Van Bynen, Mayor

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Lisa Lyons, Deputy Clerk