

The meeting of the Council Workshop was held on Monday, April 18, 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 Hempen
Councillor Sponga (9:36 to 12:27 p.m.)
Councillor Broome-Plumley
Councillor Bisanz

Staff Present: R. N. Shelton, Chief Administrative Officer
M. Mayes, Acting Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
P. Noehammer, Commissioner of Development and Infrastructure Services
A. Cammaert, Senior Planner, Policy
J. Jakop, GIS Technician
L. Lyons, Deputy Clerk
L. Moor, Council/Committee Coordinator

The meeting was called to order at 9:09 a.m.

Mayor Van Bynen in the Chair.

Notice

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

Declarations of Pecuniary Interest

None.

Items

1. The Commissioner of Development and Infrastructure Services introduced the items for discussion and the presentations to be made in Closed Session related to strategic properties, including a property in Ward 6 and other items deferred from a Closed Session workshop held on March 21, 2016.

Closed Session

2. Proposed or pending acquisition/disposition of land by the municipality 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 as per Section 239, 2 (f) of the Municipal Act, 2001.

1) PowerPoint Presentation by the Senior Planner – Policy regarding a Ward 6 property.

2) PowerPoint Presentation by the Director of Legal Services/Municipal Solicitor regarding Strategic Properties (Items deferred from Council Workshop (Closed Session) of March 21, 2016)

Moved by: Councillor Broome-Plumley

Seconded by: Councillor Hempen

THAT the Council Workshop convene into Closed Session regarding a proposed or pending acquisition/disposition of land by the municipality 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 as per Section 239, 2 (f) of the Municipal Act, 2001.

1) PowerPoint Presentation by the Senior Planner – Policy regarding a Ward 6 property.

2) PowerPoint Presentation by the Director of Legal Services/Municipal Solicitor regarding Strategic Properties (Items deferred from Council Workshop (Closed Session) of March 21, 2016)

Carried

The Council Workshop resolved into Closed Session at 9:11 a.m.

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

The Council Workshop (Closed Session) resumed into public session at 12:27 p.m.

Adjournment

Moved by: Councillor Twinney

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 12:27 p.m.

Tony Van Bynen, Mayor

Lisa Lyons, Deputy Clerk