

**A motion concerning the outstanding monies owed by the Newmarket Soccer Club to the Corporation of the Town of Newmarket**

The Council of the Town of Newmarket provides the following directions to staff:

- 1) Due to not having been provided full rights as a member of the Newmarket Soccer Club Board of Directors nor permission to share the minutes of the Newmarket Soccer Club Inc board meetings with members of Newmarket Council, no member of the Town of Newmarket staff shall represent the Town at meetings of the Newmarket Soccer Club Board of Directors henceforth; and that
- 2) All staff reports that have been provided to Council with respect to the Town of Newmarket lending public funds to the Newmarket Soccer Club shall be made available to any member of the public who requests a copy; and that
- 3) The total amount of money, which includes any development charges, user fees, and outstanding loans and mortgages, owed to the Corporation of the Town of Newmarket by the Newmarket Soccer Club is to be published on the Town page in the Newmarket Era during the week ending March 29, 2014; and that
- 4) Staff has provided assurances to Council that monies owing for 2013 user fees as well as anticipation of the sale of the property known as "The Woodbine Lands" that substantial sums of monies are expected to be received by the end of May, 2014. Therefore, the Town of Newmarket will keep the public informed by publishing the total amount of money owing by the Newmarket Soccer Club to the Town of Newmarket on the Town page in the Newmarket Era during the week ending June 14, 2014; and that
- 5) That a copy of the mortgage loan agreement between the Town of Newmarket and the Newmarket Soccer Club Inc shall be made available to any member of the public who requests a copy; and that
- 6) The Newmarket Soccer Club be provided written notice as soon as practicable that the Corporation of the Town of Newmarket is formally declining the option to extend the agreement after the three year term of the agreement is completed; and that
- 7) Upon the completion of the sale of the property known as "The Woodbine Lands", that the Town of Newmarket publish a notice in the Town page of the Newmarket Era making public the exact sum representing the Town's proceeds of said sale; and that
- 8) That staff formally express the concerns of the Corporation of the Town of Newmarket that 25% of the positions on the Newmarket Soccer Club Board of Directors appear to be vacant; and that
- 9) Staff is to provide Council with bi-monthly updates at the Committee of the Whole meetings on matters concerning the financial well being of the Newmarket Soccer Club, including but not limited to, actual numbers of youth registered with the Club, current number of vacancies on the Newmarket Soccer Club Board, and any instances of late payments from the club for user fees, loan payments or other money owed;; and that

10) Staff is to provide Council with a formal explanation at the next Committee of the Whole meeting of the circumstances that resulted in the Newmarket Soccer Club circumventing established user fee payment policies in 2013 along with an explanation of how outstanding money is to be collected from the Club and describe to Council how established user fee payment policies will be enforced in 2014; and that

11) Staff request that the Board of the Newmarket Soccer Club present to Newmarket Council details of its approved business plans governing the club for the next 36 months.