

The meeting of Special Council was held on Monday, April 25, 2016 in Cane A & B, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Deputy Mayor & Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Twinney
Councillor Sponga (6:04 to 6:37 p.m.)
Councillor Broome-Plumley
Councillor Bisanz

Absent: Councillor Hempen

Staff Present: R.N. Shelton, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
P. Noehammer, Commissioner of Development and Infrastructure Services
A. Brouwer, Director of Legislative Services/Town Clerk
A. Mollicone, Senior Solicitor

The meeting was called to order at 6:00 p.m.

Mayor Van Bynen in the Chair.

Declarations of Pecuniary Interest

None.

Closed Session

1. Corporate Services (Legal Services) (Closed Session) Report 2016-05 regarding a proposed or pending acquisition or disposition of land by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001 related to property in Ward 5.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Twinney

THAT the Special Council convene into a Closed Session regarding Corporate Services (Legal Services) (Closed Session) Report 2016-05 regarding a proposed or pending acquisition or disposition of land by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001 related to property in Ward 5.

Carried

Special Council resolved into Closed Session at 6:00 p.m.

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

The Special Council (Closed Session) resumed into Public Session at 6:37 p.m.

Confirmatory By-Law

2. Confirmatory By-law.

2016-20 A By-law to confirm the proceedings of Special Council - April 25, 2016.

Moved by: Councillor Sponga
Seconded by: Councillor Broome-Plumley

THAT By-law 2016-20 be enacted.

Carried

Adjournment

Moved by: Councillor Sponga
Seconded by: Councillor Vegh

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 6:37 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk