

The meeting of the Joint Council & Library Board Workshop was held on Wednesday, June 15, 2016 in Council Chambers, 395 Mulock Drive, Newmarket.

**Council Members
Present:**

Mayor Van Bynen
Deputy Mayor & Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Twinney
Councillor Hempen
Councillor Bisanz (5:03 to 6:22 p.m.)

Absent:

Councillor Sponga
Councillor Broome-Plumley

**Library Board
Members:**

J. Stonehocker, Chair
T. Brown
D. McNeill

Staff Present:

R.N. Shelton, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
A. Brouwer, Director of Legislative Services/Town Clerk
T. Kyle, CEO, Newmarket Public Library
C. Finnerty, Council/Committee Coordinator
H. Leznoff, Legislative Services Student

The meeting was called to order at 5:03 p.m.

Mayor Van Bynen in the Chair.

Notice

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

Declarations of Pecuniary Interest

None.

Items

1. Workshop Purpose/Opening Remarks by the Commissioner of Community Services summarizing the purpose of the workshop.

The Commissioner of Community Services provided an overview of the purpose and background related to the workshop.

2. Introduction of Newmarket Public Library Facility Planning Options/Considerations.

The Chief Executive Officer, Newmarket Public Library addressed Council and Library Board Members with a PowerPoint presentation and summarized the key considerations related to the current and future library needs, funding and finance sources for library facilities, land needs, Council's strategic priorities related to library and community programs, current facility limitations and use related statistics. In addition, he advised of library facility options, being a central location or multiple branch locations and the vision for any future library facility.

Closed Session

3. A proposed acquisition or disposition of land by the Town or Newmarket Public Library Board as per Section 239 (2) (c) of the Municipal Act, 2001 - Newmarket Public Library - Future Property Considerations associated with Facility Planning Options/Considerations.

Moved by: Councillor Hempen

Seconded by: Councillor Bisanz

THAT the Joint Council & Library Board Meeting enter into Closed Session for the purpose of discussing a proposed acquisition or disposition of land by the Town of Newmarket Public Library Board as per Section 239 (2) (c) of the Municipal Act - considerations associated with Facility Planning Options/Considerations.

Carried

The Joint Council & Library Board Workshop resolved into Closed Session at 5:24 p.m.

The Joint Council & Library Board Workshop (Closed Session) Minutes are recorded under separate cover.

The Joint Council & Library Board Workshop resumed into Public Session at 6:33 p.m.

Adjournment

Moved by: Councillor Hempen
Seconded by: Councillor Vegh

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 6:35 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk