



Town of Newmarket

Minutes

Special Council

Date: Monday, June 25, 2018
Time: 6:00 PM
Location: Council Chambers
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Mayor Van Bynen
Deputy Mayor & Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Twinney
Councillor Hempen
Councillor Kwapis
Councillor Broome
Councillor Bisanz

Staff Present: R. N Shelton, Chief Administrative Officer
E. Armchuk, Commissioner, Corporate Services
P. Noehammer, Commissioner, Development & Infrastructure Services
I. McDougall, Commissioner, Community Services
K. Saini, Deputy Clerk
J. Patel, Applications Support Analyst
H. Leznoff, Council/Committee Coordinator

For consideration by Council on September 10, 2018.

The Special Council meeting was called to order at 6:00 PM.

Mayor Van Bynen in the chair.

1. Additions & Corrections to the Agenda

None.

2. Declarations of Pecuniary Interest

None.

3. Reports of Committees and Staff

None.

4. Closed Session

Moved by: Councillor Bisanz

Seconded by: Councillor Kwapis

That Council resolve into Closed Session to discuss the following matter:

1. Human Resources Closed Session Report 2018-11 regarding labour relations or employee negotiations as per Section 239 (2)(d) of the Municipal Act, 2001.

Carried

4.1 Human Resources Closed Session Report 2018-11 regarding labour relations or employee negotiations as per Section 239 (2)(d) of the Municipal Act, 2001.

Moved by: Councillor Kerwin

Seconded by: Councillor Hempen

1. That Closed Session Report 2018-11 dated June 22, 2018 be received; and,
2. That staff be directed to proceed as per the recommendation as set out in the Closed Session Report; and,
3. That the Director, Financial Services also be made aware of the approval.

Carried

5. Confirmatory By-law

- 5.1 By-law 2018-44 - A By-law to confirm the proceedings of the June 25, 2018 Special Council meeting.

Moved by: Councillor Kerwin

Seconded by: Councillor Bisanz

1. That By-law 2018-44 be enacted.

Carried

6. Adjournment

Moved by: Councillor Kwapis

Seconded by: Councillor Broome

1. That the meeting adjourn.

Carried

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk