



Town of Newmarket

Minutes

Council Workshop

Date: Monday, June 25, 2018
Time: 7:00 PM
Location: Council Chambers
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

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

Members Absent: Councillor Vegh
Councillor Twinney

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

For consideration by Council on September 10, 2018

1. Notice

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.

2. Declarations of Pecuniary Interest

None.

3. Items

3.1 Overview of Council Workshop

The Deputy Clerk advised that a Committee review was undertaken and completed in early 2015. As part of this review, Council adopted a practice of reviewing its Committees every term and this term of Council's Committee review is scheduled to take place in the first quarter of 2019. She provided an overview of the Committees that would be presenting their accomplishments over the 2014-2018 term.

3.2 Accessibility Advisory Committee Presentation

Steve Foglia, Chair provided a presentation outlining an overview of the Committee's mandate and workplan areas, the Committee's accomplishments over the term, and highlighted some ongoing projects the Committee will be focusing on for the remainder of the term.

Moved by: Councillor Bisanz

Seconded by: Councillor Broome

1. That the presentation by Steve Foglia regarding the Accessibility Advisory Committee be received.

Carried

3.3 Audit Committee Presentation

Cristina Prattas, Chair provided a presentation outlining an overview of the Committee's mandate, accomplishments, and recommendations going forward.

Moved by: Councillor Hempen

Seconded by: Councillor Bisanz

1. That the presentation by Cristine Prattas regarding the Audit Committee be received.

Carried

3.4 Newmarket Environmental Advisory Committee Presentation

Carin Binder, Vice Chair provided a presentation regarding an overview of the Committee and its mandate, accomplishments to date, and future actions and recommendations for the next term.

Moved by: Councillor Kerwin

Seconded by: Councillor Broome

1. That the presentation by Carin Binder regarding the Newmarket Environmental Advisory Committee be received.

Carried

3.5 Heritage Newmarket Advisory Committee Presentation

Athol Hart, Chair provided a presentation outlining an overview of the Committee's workplan areas and accomplishments over the past year. He also highlighted some future recommendations and priorities for the next term.

Moved by: Councillor Hempen

Seconded by: Councillor Kerwin

1. That the presentation by Athol Hart regarding the Heritage Newmarket Advisory Committee be received.

Carried

3.6 Elman W. Campbell Museum Board Presentation

Jackie Playter, Chair, provided a presentation outlining the mission and vision statements of the Board, an overview of accomplishments including a variety of successful events and partnerships, and outlined some proposed workplan goals for 2019.

Moved by: Councillor Kwapis

Seconded by: Councillor Broome

1. That the presentation by Jackie Playter regarding the Elman W. Campbell Museum Board be received.

Carried

4. Adjournment

Moved by: Councillor Kwapis

Seconded by: Councillor Kerwin

1. That the meeting adjourn at 8:30 PM.

Carried

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk