

The meeting of the Committee of the Whole (Closed Session) was held on Monday, February 27, 2012 at 3:21 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Regional Councillor Taylor  
Councillor Di Muccio  
Councillor Emanuel  
Councillor Hempen  
Councillor Kerwin  
Councillor Sponga  
Councillor Twinney  
Councillor Vegh

Staff: R. Shelton, Chief Administrative Officer  
R. Dixon, Commissioner of Corporate Services  
R. Prentice, Commissioner of Community Services  
E. Armchuk-Ball, Director of Legal Services/Municipal Solicitor  
A. Moore, Director, Legislative Services/Town Clerk  
L. Moor, Council/Committee Co-ordinator

The meeting was called to order at 3:21 p.m.

Mayor Van Bynen in the Chair.

1. **COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES  
FEBRUARY 27, 2012 – ITEM 1  
(PROPERTY MATTER – WARD 5)**

**Deputation:**

**Moved by Councillor Sponga  
Seconded by Councillor Di Muccio**

**THAT the deputation regarding a property matter be received.**

**CARRIED**

The Committee recessed at 4:07 p.m.

The Committee reconvened in Committee of the Whole (Closed Session) at 6:10 p.m.

**2. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES  
FEBRUARY 27, 2012 – ITEM 2 – CORPORATE SERVICES (CLOSED SESSION)  
REPORT – FINANCIAL SERVICES 2012-10 - TAXES (*PERSONAL MATTER*)**

Corporate Services (Closed Session) Report – Financial Services 2012-10 dated February 15, 2012 regarding a tax matter. The Director of Financial Services provided a verbal summary regarding the report and discussion ensued.

**Moved by Councillor Emanuel  
Seconded by Councillor Kerwin**

**THAT Corporate Services (Closed Session) Report – Financial Services 2012-10 dated February 15, 2012 regarding a tax matter be received and the following recommendation be adopted:**

**THAT our current policy be upheld.**

**CARRIED**

**1. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES  
FEBRUARY 27, 2012 – ITEM 1 (CONTINUED)  
(PROPERTY MATTER – WARD 5)**

Property Matter in Ward 5.

**Moved by Councillor Sponga  
Seconded by Councillor Di Muccio**

**THAT the confidential recommendations with respect to a property matter be adopted.**

**CARRIED**

**3. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES  
FEBRUARY 27, 2012 – ITEM 3 – CORPORATE SERVICES JOINT LEGAL AND  
LEGISLATIVE SERVICES (CLOSED SESSION) REPORT 2012-01  
2011 LITIGATION AND INSURANCE REPORT – (*LITIGATION MATTER*)**

Corporate Services Joint Legal and Legislative Services (Closed Session) Report 2012-01 regarding 2011 Litigation and Insurance. The Director of Legal Services/Municipal Solicitor provided a verbal update regarding aspects of the report. She proposed an amendment to Recommendation 2 by including the following words at the end:

“and that in the event the preliminary motion is not successful that staff be directed to defend Council’s adoption of the plan of subdivision at the Ontario Municipal Board.”

**Moved by Councillor Sponga  
Seconded by Councillor Hempen**

**THAT Corporate Services Joint (Legal and Legislative Services) Closed Session Report 2012-01 dated February 17, 2012 regarding 2011 Litigation and Insurance matters be received for information purposes and the confidential recommendations contained therein, as amended, be adopted.**

**CARRIED**

The Director of Legal Services/Municipal Solicitor provided a verbal update regarding a litigation matter.

**Moved by Councillor Sponga  
Seconded by Councillor Hempen**

**THAT the Committee resume into public session.**

**CARRIED**

The Committee resumed into public session at 6:58 p.m.

---

Mayor Van Bynen, Chair

---

Anita Moore, Town Clerk