

The meeting of the Special Committee of the Whole (Budget) was held on Monday, May 16, 2011 at 1:30 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Di Muccio (1:46 to 4:51 p.m.)
Councillor Emanuel
Councillor Hempten
Councillor Kerwin
Councillor Sponga
Councillor Twinney
Councillor Vegh

Staff: R.N. Shelton, Chief Administrative Officer
R. Nethery, Director of Planning and Building Services
R. Prentice, Commissioner of Community Services
A. Moore, Director of Legislative Services/Town Clerk
A. MacDougall, Council Committee Coordinator

The meeting was called to order at 1:30 p.m.

Mayor Van Bynen in the Chair.

DECLARATIONS

Councillor Vegh declared an interest in Item 1 of the Special Committee of the Whole (Budget) (Closed Session) Minutes of May 16, 2011 regarding Legal and Development Services (Legal) Closed Session Report 2011-06 – Re: Block 139, Plan 654M-3124 because he and his wife previously owned the subject property. Councillor Vegh advised that he would take no part in the discussion or voting of the foregoing matter.

The Chief Administrative Officer advised Council that he had an interest in Item 2 of the Special Committee of the Whole (Budget) (Closed Session) Minutes of May 16, 2011 regarding Legal and Development Services (Legal) (Closed Session) Report 2011-05 – Strategic Properties because he is within the notification area of one of the properties that will be discussed. The Chief Administrative Officer advised that he would take no part in discussion regarding that matter.

Regional Councillor Taylor – see Item 2, Page 2 of the Special Committee of the Whole (Budget) (Closed Session) Minutes of May 16, 2011.

Mayor Van Bynen advised that the Joint Council/Newmarket Economic Development Advisory Committee Workshop scheduled to take place on Thursday, May 19, 2011 will be a closed meeting for the purpose of educating or training the Members, in accordance with Part VI, Section 239 (3.1) of the *Municipal Act* for discussion of partnerships with respect to shared digital infrastructure and health care.

Moved by Councillor Sponga

Seconded by Councillor Twinney

THAT Committee of the Whole resolve into a closed session for the purpose of discussing a *proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation, including matters before administrative tribunals affecting the municipality of local board. (Strategic Properties; Block 139, Plan 65M-3124 – Ward 1)*

CARRIED

The Committee resolved into closed session at 1:32 p.m.

The Committee reconvened into public session at 4:29 p.m.

Mayor Van Bynen advised that the order of the agenda would be altered by dealing with Item 2 being Financial Services, Corporate Communications, Strategic Initiatives – Office of the CAO Report 2011-02 regarding 2012 Business Planning and Budget Process Community Consultation at this time.

**1. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MAY 16, 2011
ITEM 1; FINANCIAL SERVICES, CORPORATE COMMUNICATIONS, STRATEGIC
INITIATIVES – OFFICE OF CAO REPORT 2011-02
2012 BUSINESS PLANNING & BUDGET PROCESS COMMUNITY CONSULTATION**

Financial Services, Corporate Communications, Strategic Initiatives – Office of CAO Report 2011-02 dated May 10, 2011 regarding 2012 Business Planning and Budget Process Community Consultation.

Moved by Councillor Twinney

Seconded by Councillor Vegh

THAT staff move forward with the 2012 business planning and budget process cycle, including commencing the community consultation and engagement component in June;

AND THAT staff prepare a 2012 business plan and budget process community consultation outreach plan that Council can interactively participate in to engage residents and garner information to inform the 2012 budget.

CARRIED

**2. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MAY 16, 2011
ITEM 2; JOINT CAO/STRATEGIC INITIATIVES REPORT 2011-06
SERVICE REVIEW PROGRAM**

Joint CAO/Strategic Initiatives Report 2011-06 dated May 12, 2011 regarding Service Review Program.

**Moved by Regional Councillor Taylor
Seconded by Councillor Vegh**

THAT CAO-Strategic Initiatives Report 2011-06 dated May 12, 2011 regarding a Service Review Program be received for information purposes and the following recommendation be adopted:

THAT a Council workshop be scheduled for the purposes of providing staff with feedback on the scope of the initiative and implementation timeframe.

CARRIE 

The Council workshop as noted in the recommendation of Item 2 was re-scheduled from June 20, 2011 to June 27, 2011.

On consensus by the Committee, the balance of the Legal and Development Services (Legal) (Closed Session) Report 2011-05 regarding updates on various properties will be brought back to an upcoming Committee of the Whole (Closed Session) meeting.

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

THAT the meeting adjourn.

CARRIED 

There being no further business, the meeting adjourned at 4:51 p.m.

Tony Van Bynen, Mayor

Anita Moore, Town Clerk