

The meeting of the Special Committee of the Whole was held on Monday, March 7, 2011 at 12:00 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 Sponga (12:05 – 12:16 p.m.)
Councillor Twinney
Councillor Vegh

Absent: Councillor Kerwin

Staff: R.N. Shelton, Chief Administrative Officer
R. Dixon, Commissioner of Corporate Services/Acting Commissioner
of Legal and Development Services
R. Prentice, Commissioner of Community Services
A. Moore, Town Clerk/Director, Legislative Services
J. Bondi, Council/Committee Coordinator

The meeting was called to order at 12:05 p.m.

The Chief Administrative Officer advised that the addendum to the agenda was for the distribution of the Newmarket Public Library Appointment – Weir Foulds Report that relates to the Item listed on the agenda.

The Chief Administrative Officer also advised that a Special Committee of the Whole (Closed Session) meeting was scheduled with respect to the Newmarket Public Library Appointment – Weir Foulds Report and would only take place if deemed required.

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

THAT the order of the agenda be altered by adding the following distribution item for consideration:

Newmarket Public Library Appointment – Weir Foulds Report dated March 4, 2011 by Mr. George Rust-D'Eye, Solicitor, Weir Foulds.

CARRIED 

DECLARATIONS OF INTEREST

None.

1. SPECIAL COMMITTEE OF THE WHOLE MINUTES – MARCH 7, 2011 – ITEM 1 NEWMARKET PUBLIC LIBRARY APPOINTMENT – WEIR FOULDS REPORT

Discussion ensued regarding the Newmarket Public Library Appointment – Weir Foulds Report. External counsel, George Rust-D’Eye was available for questions. Discussion ensued with respect to this matter.

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

THAT the resolution as presented be approved.

CARRIED 

Refer to Item 43 of the Council minutes of March 7, 2011 - Resolution R5-2011 for the final disposition of the resolution.

**Moved by Councillor Emanuel
Seconded by **Councillor Twinney****

THAT the meeting adjourn.

CARRIED 

There being no further business, the meeting adjourned at 1:10 p.m.

Tony Van Bynen, Mayor

Anita Moore, Town Clerk