



Minutes
Governance Task Force

March 21, 2019
Seminar Room
17250 Yonge Street, Newmarket

Members: W. Emmerson, D. Barrow, V. Hackson, L. Jackson (for M. Bevilacqua),
I. Lovatt, T. Mrakas, S. Pellegrini, M. Quirk, F. Scarpitti, J. Taylor

Staff: D. Basso, L. Bigioni, P. Casey, C. Goodeve, B. Macgregor, C. Raynor,
D. Rennie, K. South

A. Call to Order

The meeting was called to order at 12:39 p.m.

A.1 Election of Chair and Vice-Chair

Mayor Barrow nominated Regional Chair Emmerson for the position of Chair of the Governance Task Force.

There being no further nominations, Regional Chair Emmerson was acclaimed as Chair.

Carried

Regional Chair Emmerson nominated Mayor Barrow for the position of Vice Chair of the Governance Task Force.

There being no further nominations, Mayor Barrow was acclaimed as Vice Chair.

Carried

B. Disclosures of Interest

None.

C. Presentations

C.1 Governance Task Force Overview and Directions

That the Task Force receive the presentation by Bruce Macgregor, Chief Administrative Officer.

Carried

D. Deputations

None.

E. Communications

E.1 Governance Task Force - Terms of Reference

That the Task Force receive its Terms of Reference approved at February 28, 2019 Regional Council meeting.

Carried

F. Reports

F.1 Governance Task Force Overview and Directions

Each member provided an overview of the comments they made during their interviews with the advisors to the Minister of Municipal Affairs on the regional governance review.

That the Task Force receive the report dated March 14, 2019 from the Chief Administrative Officer.

Carried

G. Next Steps

Regional Chair Emmerson indicated that the next meeting of the Governance Task Force would be held on April 18, 2019.

H. Other Business

None.

I. Adjournment

The Governance Task Force meeting adjourned at 2:09 p.m.