



Town of Newmarket

Agenda

Appointment Committee

Date: Friday, March 1, 2019
Time: 10:00 AM
Location: Mulock Room
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Pages

1. **Additions and Corrections**

2. **Declarations of Pecuniary Interest**

3. **Presentations and Deputations**

4. **Approval of Minutes**

4.1 Appointment Committee Meeting Minutes of January 17, 2019

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5. **Items for Discussion**

6. **Closed Session**

6.1 Personal matters about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001 - Applications to the following Statutory Committees:

Accessibility Advisory Committee

Appeal Committee

Committee of Adjustment

Elman W. Campbell Museum Board

Heritage Newmarket Advisory Committee

Newmarket Public Library Board

Property Standards Committee

7. **New Business**

8. **Adjournment**

The meeting of the Appointment Committee was held on Thursday, January 17, 2019 in the Holland River Room, 395 Mulock Drive, Newmarket.

Members Present: Mayor Taylor
Deputy Mayor & Regional Councillor Vegh, Vice-Chair
Councillor Twinney, Chair

Staff Present: K. Saini, Acting Director of Legislative Services/Town Clerk,
Recording Secretary

The meeting was called to order at 3:30 PM.

Selection of Chair and Vice-Chair of the Appointment Committee

Moved by: Mayor Taylor
Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That Councillor Twinney be appointed as the Chair of the Appointment Committee for the 2018-2022 term of Council; and,
2. That Deputy Mayor & Regional Councillor Vegh be appointed as the Vice-Chair of the Appointment Committee for the 2018-2022 term of Council.

Carried

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Deputations

None.

Approval of Minutes

1. Appointment Committee Meeting Minutes of May 22, 2018

Moved by: Mayor Taylor
 Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That the Appointment Committee Meeting Minutes of May 22, 2018 be approved.

Carried

2. Appointment Committee (Closed Session) Meeting Minutes of May 22, 2018

Moved by: Mayor Taylor
 Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That the Appointment Committee (Closed Session) Meeting Minutes of May 22, 2018 be approved.

Carried

Items for Discussion

3. Appointments to the Main Street District Business Improvement Area Board of Management

Moved by: Mayor Taylor
 Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That Council appoint the following individuals to the Main Street District Business Improvement Area Board of Management:

Rob Clark
 Allan Cockburn
 Thomas Hempen
 Debbie Hill
 Mark Iacovetta
 Jennifer McLachlan
 Omar Saer
 Ken Sparks

Carried

Closed Session

Councillor Twinney advised that there was no requirement for a closed session.

Adjournment

Moved by: Mayor Taylor
Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That the Appointment Committee meeting adjourn at 3:33 PM.

Carried

Date

Councillor Twinney, Chair