



# Town of Newmarket

## Agenda

### Appointment Committee

Date: Monday, June 10, 2019  
Time: 11:00 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 March 1, 2019 2
  - 4.2 Appointment Committee Meeting (Closed) Minutes of March 1, 2019
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 Committees:  
  
Audit Committee  
Newmarket Economic Development Advisory Committee
7. New Business
8. Adjournment





# Town of Newmarket

## Minutes

### Appointment Committee

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

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

Staff Present: Kiran Saini, Acting Director of Legislative Services/Town Clerk

The meeting was called to order at 10:05 AM.  
 Councillor Twinney in the Chair.

#### 1. Additions and Corrections

None.

#### 2. Declarations of Pecuniary Interest

None.

#### 3. Presentations and Deputations

None.

#### 4. Approval of Minutes

##### 4.1 Appointment Committee Meeting Minutes of January 17, 2019

Moved by: Mayor Taylor

Seconded by: Deputy Mayor & Regional  
 Councillor Vegh

1. That the Appointment Committee Meeting minutes of January 17, 2019 be approved.

**Carried**

**5. Items for Discussion**

None.

**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:**

Moved by: Deputy Mayor & Regional  
Councillor Vegh

Seconded by: Mayor Taylor

1. That, in accordance with subsection 239(2)(b) the Appointment Committee resolve into closed session to consider:

- a. 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

**Carried**

The Appointment Committee resolved into Closed Session at 10:06 AM. The Appointment Committee (Closed Session) Minutes are recorded under separate cover.

The Appointment Committee resumed into Open Session at 10:45 AM.

**7. New Business**

None.

**8. Adjournment**

Moved by: Deputy Mayor & Regional  
Councillor Vegh

Seconded by: Mayor Taylor

1. That the meeting be adjourned at 10:46 AM.

**Carried**

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Councillor Twinney, Chair

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Date