

The meeting of the Appointment Committee was held on Tuesday, January 6, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Councillor Bisanz
Councillor Twinney

Staff Present: A. Brouwer, Director of Legislative Services/Town Clerk
L. Lyons, Deputy Clerk
C. Kallio, Economic Development Officer
C. Finnerty, Council/Committee Coordinator
K. Paribok, Council/Committee Coordinator

The Director of Legislative Services/Town Clerk opened the meeting at 2:00 p.m.

1. [Selection of Chair of the Appointment Committee](#)

The Director of Legislative Services/Town Clerk explained the nomination process and opened the floor for nominations.

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

THAT Councillor Twinney be appointed Chair of the Appointment Committee.

Carried

Councillor Twinney in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Deputations/Presentations

None.

Approval of Minutes

2. [Appointment Committee Minutes of August 26, 2014.](#)

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

THAT the Appointment Committee Minutes of August 26, 2014 be approved.

Carried

Items for Discussion

3. [Verbal Overview by the Director of Legislative Services/Town Clerk regarding the Appointment Committee Terms of Reference.](#)

The Director of Legislative Services/Town Clerk provided an overview of the Appointment Committee mandate.

4. [Verbal Overview by the Director of Legislative Services/Town Clerk regarding the January 19, 2015 Council Workshop addressing the Committee Structure Options.](#)

The Director of Legislative Services/Town Clerk provided an overview of the Committee Structure options that will be presented at the Council Workshop on January 19, 2015. Matters regarding public engagement, areas of improvement, and a structure that integrates the municipality with the community in a meaningful way have been considered through the review process. Discussion ensued regarding the Committee interview process and measures to ensure consistency through the process.

Closed Session

5. [Personal matters about an identifiable individual, including municipal or local board employees - Main Street District Business Improvement Area Board of Management recommended for appointment.](#)

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

THAT the Appointment Committee resolve into Closed Session for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees.

Carried

The Committee resolved into Closed Session at 2:06 p.m.

The Appointment Committee (Closed Session) Minutes are recorded under separate cover.

The Committee resumed into Public Session at 2:17 p.m.

6. [Appointments to the Main Street District Business Improvement Area Board of Management.](#)

Moved by: Councillor Bisanz
Seconded by: Mayor Van Bynen

THAT the following people be appointed to the Main Street District Business Improvement Area Board of Management:

Anne Martin
Siegfried Wall
Glenn Wilson
Olga Paiva
Carmina Pereira
Elizabeth Buslovich
Rory Rodrigo
Jackie Playter

Carried

New Business

None.

Adjournment

Moved by: Councillor Bisanz
Seconded by: Mayor Van Bynen

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 2:29 p.m.

Date

Councillor Twinney, Chair