



Town of Newmarket

Agenda

Appointment Committee

Date: Tuesday, September 3, 2019
Time: 1:30 PM
Location: Cane 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 June 10, 2019 2
 - 4.2 Appointment Committee Meeting (Closed) Minutes of June 10, 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 Audit Committee
7. New Business
8. Adjournment



Town of Newmarket

Minutes

Appointment Committee

Date: Monday, June 10, 2019
 Time: 11:00 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: I. McDougall, Commissioner of Community Services
 L. Lyons, Director of Legislative Services/Town Clerk
 C. Kallio, Economic Development Officer
 E. Bryan, Business Development Specialist
 A. Walkom, Legislative Coordinator

The meeting was called to order at 11:11 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 March 1, 2019

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Mayor Taylor

1. That the Appointment Committee Meeting Minutes of March 1, 2019 be approved.

Carried

4.2 Appointment Committee Meeting (Closed Session) Minutes of March 1, 2019

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Mayor Taylor

1. That the Appointment Committee Meeting (Closed Session) Minutes of March 1, 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 Committees:

Moved by: Mayor Taylor

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the Appointment Committee resolve into a Closed Session for the purpose of discussing personal matters about identifiable individuals as per Section 239 (2) (b) of the Municipal Act.

Carried

The Appointment Committee resolved into Closed Session at 11:12 AM.

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

The Appointment Committee resumed into Open Session at 11:40 AM.

7. New Business

None.

8. Adjournment

Moved by: Mayor Taylor

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the Appointment Committee meeting adjourn at 11:41 AM.

Carried

Councillor Twinney, Chair

Date