

## **Additions & Corrections to the Agenda**

## **Declarations of Pecuniary Interest**

## **Deputations/Presentations**

## **Approval of Minutes**

1. Appointment Committee Minutes of January 6, 2015. p. 1
2. Appointment Committee (Closed Session) Minutes of January 6, 2015.

## **Items for Discussion**

3. Verbal Update regarding the Newmarket Downtown Development Subcommittee.
4. Verbal Update from the Deputy Clerk regarding the Committee Review.

## **Closed Session**

5. Personal matters about identifiable individuals - Applications to the following Statutory Committees:
  - a) Accessibility Advisory Committee
  - b) Appeal Committee
  - c) Committee of Adjustment
  - d) Heritage Newmarket Advisory Committee
  - e) Newmarket Public Library Board
  - f) Property Standards Committee

## **New Business**

## **Adjournment**

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.

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Date

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Councillor Twinney, Chair