



Town of Newmarket

Minutes

Appointment Committee

Date: Tuesday, September 3, 2019

Time: 1:30 PM

Location: Cane Room
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

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

Members Absent: Councillor Twinney, Chair

Staff Present: K. Saini, Deputy Town Clerk
D. Schellenberg, Manager of Accounting & Finance

The meeting was called to order at 1:30 PM.
Deputy Mayor & Regional Councillor Vegh 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 June 10, 2019

Moved by: Mayor Taylor

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the Appointment Committee Meeting Minutes of June 10, 2019 be approved.

Carried

4.2 Appointment Committee Meeting (Closed) Minutes of June 10, 2019

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Mayor Taylor

1. That the Appointment Committee Meeting (Closed) Minutes of June 10, 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 Audit Committee

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Mayor Taylor

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 1:38 PM.

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

The Appointment Committee resumed into Open Session at 1:48 PM.

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 1:49 PM.

Carried

Deputy Mayor & Regional Councillor Vegh, Vice Chair

Date