

The meeting of the Appointment Committee was held on Monday, March 23, 2015 in the Davis Room, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Councillor Bisanz

Absent: Councillor Twinney

Staff Present: A. Brouwer, Acting Commissioner of Corporate Services  
I. McDougall, Commissioner of Community Services  
L. Lyons, Deputy Clerk  
C. Finnerty, Council/Committee Co-ordinator

The Deputy Clerk opened the meeting at 5:03 p.m.

### **Selection of Chair of the Appointment Committee**

In the absence of the Chair, the Deputy Clerk opened the floor for nominations.

Moved by: Mayor Van Bynen  
Seconded by: Councillor Bisanz

THAT Councillor Bisanz be appointed as Acting Chair of the Appointment Committee.

### **Carried**

Councillor Bisanz in the Chair.

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

None.

### **Declarations of Pecuniary Interest**

None.

### **Deputations/Presentations**

None.

## Approval of Minutes

1. [Appointment Committee Minutes of February 23, 2015.](#)

Moved by: Mayor Van Bynen  
Seconded by: Councillor Bisanz

THAT the Appointment Committee Minutes of February 23, 2015 be approved.

**Carried**

2. [Appointment Committee \(Closed Session\) Minutes of February 23, 2015.](#)

Moved by: Mayor Van Bynen  
Seconded by: Councillor Bisanz

THAT the Appointment Committee (Closed Session) Minutes of February 23, 2015 be approved.

**Carried**

## Closed Session

3. [Personal matters about identifiable individuals - Library Board Interview Results and Appointments.](#)

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 identifiable individuals.

**Carried**

The Committee resolved into Closed Session at 5:07 p.m.

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

The Committee resumed into Public Session at 5:17 p.m.

## New Business

None.

## **Adjournment**

Moved by: Mayor Van Bynen

Seconded by: Councillor Bisanz

THAT the meeting adjourn.

## **Carried**

There being no further business, the meeting adjourned at 5:17 p.m.

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Date

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Councillor Bisanz, Chair