



Town of Newmarket

Agenda

Appointment Committee

Date: Wednesday, January 15, 2020
Time: 1:00 PM
Location: Mulock 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 October 9, 2019 2
 - 4.2 Appointment Committee Meeting (Closed) Minutes of October 9, 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 Newmarket Accessibility Advisory Committee (AAC)
7. New Business
8. Adjournment



Town of Newmarket

Minutes

Appointment Committee

Date: Wednesday, October 9, 2019

Time: 12:00 PM

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

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

Staff Present: J. Grossi, Legislative Coordinator

The meeting was called to order at 12:00 PM.
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 September 3, 2019

Moved by: Mayor Taylor

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the Appointment Committee Meeting Minutes of September 3, 2019 be approved.

Carried

4.2 Appointment Committee Meeting (Closed) Minutes of September 3, 2019

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Mayor Taylor

1. That the Appointment Committee Meeting (Closed) Minutes of September 3, 2019 be approved.

Carried

5. Items for Discussion

5.1 Item from the draft minutes of the September 30, 2019 Council Meeting

Moved by: Mayor Taylor

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the Newmarket Economic Development Advisory Committee (NEDAC) Terms of Reference be amended to increase their membership by one (1) to attract a candidate with experience in the new media and millennial marketing sector.

Carried

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 Newmarket Economic Development Advisory Committee (NEDAC)

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 12:01 PM.

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

The Appointment Committee resumed into Open Session at 12:02 PM.

7. New Business

None.

8. Adjournment

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Mayor Taylor

1. That the meeting be adjourned at 12:02 PM.

Carried

Councillor Twinney, Chair

Date