



# **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**

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Councillor Twinney, Chair

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Date