



# **Public Notice of Appointment Committee Meeting - Electronic**

**September 30, 2020**

As all Town facilities remain closed to the public, members of the public can attend an electronic Appointment Committee Meeting by joining through ZOOM. The public will only be able to listen and view the meeting.

**Tuesday, October 6, 2020 at 9:30 AM**

A majority of the meeting will be held in Closed Session as the Appointment Committee will be discussing personal matters about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001. Members of the public will not be permitted in the meeting during Closed Session.

If you are interested in attending as a member of the listening public, please contact Jaclyn Grossi at [jgrossi@newmarket.ca](mailto:jgrossi@newmarket.ca) or by phone at 905-953-5300 extension 2207.

**Important:** You must contact the above-noted individual by Monday, October 5, 2020 at 4:30 PM in order to receive instructions on how to join the electronic meeting.

- You will need access to a telephone or computer to join the electronic Appointment Committee Meeting.
- You will not be permitted to unmute yourself or turn your camera on.
  - Failure to follow these instructions will result in you being removed from the meeting.





# **Town of Newmarket**

## **Agenda**

### **Appointment Committee**

Date: Tuesday, October 6, 2020  
Time: 9:30 AM  
Location: Electronic VIA ZOOM

#### **1. Notice**

At this time, the Municipal Offices remain closed to the public. This meeting will be available VIA ZOOM Meeting at [newmarket.ca/meetings](https://newmarket.ca/meetings).

#### **2. Additions and Corrections**

#### **3. Conflict of Interest Declarations**

#### **4. Approval of Minutes**

##### **4.1 Appointment Committee Meeting Minutes of January 15, 2020**

1. That the Appointment Committee Meeting Minutes of January 15, 2020 be approved.

#### **5. Items for Discussion**

##### **5.1 Item from draft Accessibility Advisory Committee Meeting Minutes of January 16, 2020**

1. That Council refer the following motion to the Appointment Committee:
  - a. That the Accessibility Advisory Committee recommend to Council that the Terms of Reference be amended to increase their membership by 2, for a total of 10 members.

#### **6. Closed Session**

##### **6.1 Appointment Committee Meeting (Closed) Minutes of January 15, 2020**

1. That the Appointment Committee Meeting (Closed) Minutes of January 15, 2020 be approved.

##### **6.2 Applications to the Newmarket Accessibility Advisory Committee (AAC) (1 vacant**

position)

[Personal matters about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001.]

6.3 Applications to the Anti-Black Racism Task Force (Up to 10 vacant positions)

[Personal matters about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001.]

6.4 Applications to the Appeal Committee (1 vacant position)

[Personal matters about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001.]

6.5 Applications for the Elman W. Campbell Museum Board (1 vacant position)

[Personal matters about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001.]

6.6 Applications to the Property Standards Committee (1 vacant position)

[Personal matters about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001.]

**7. New Business**

**8. Adjournment**



# Town of Newmarket

## Minutes

### Appointment Committee

Date: Wednesday, January 15, 2020

Time: 1:00 PM

Location: Mulock 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: K. Saini, Deputy Town Clerk

The meeting was called to order at 1:02 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 October 9, 2019

Moved by: Mayor Taylor

Seconded by: Deputy Mayor & Regional  
Councillor Vegh

1. That the Appointment Committee Meeting Minutes of October 9, 2019 be approved.

**Carried**

#### **4.2 Appointment Committee Meeting (Closed) Minutes of October 9, 2019**

Moved by: Deputy Mayor & Regional  
Councillor Vegh

Seconded by: Mayor Taylor

1. That the Appointment Committee Meeting (Closed) Minutes of October 9, 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 Newmarket Accessibility Advisory Committee (AAC)**

Moved by: Deputy Mayor & Regional  
Councillor Vegh

Seconded by: Mayor Taylor

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 1:03 PM.

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

The Appointment Committee resumed into Open Session at 1:12 PM.

**7. New Business**

None.

**8. Adjournment**

Moved by: Mayor Taylor

Seconded by: Deputy Mayor & Regional  
Councillor Vegh

1. That the meeting be adjourned at 1:13 PM.

**Carried**

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Councillor Twinney, Chair

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Date