

Additions & Corrections to the Agenda

Declarations of Pecuniary Interest

Deputations/Presentations

Approval of Minutes

1. Appointment Committee Minutes of April 20, 2015. p. 1
2. Appointment Committee (Closed Session) Minutes of April 20, 2015.

Closed Session

3. Personal matters about identifiable individuals as per Section 239 (2)(b) of the Municipal Act - Applications to the following Committees:
 - a) Audit Committee
 - b) Elman W. Campbell Museum Board
 - c) Newmarket Downtown Development Subcommittee
 - d) Newmarket Economic Development Advisory Committee
 - e) Newmarket Environmental Advisory Committee

Items for Discussion

4. Verbal Update from the Deputy Clerk regarding Committee Terms of Reference.
5. Schedule of Upcoming Meetings and Interviews (if required).

New Business

Adjournment

The meeting of the Appointment Committee was held on Monday, April 20, 2015 in Davis Room, 395 Mulock Drive, Newmarket.

Members Present: Councillor Twinney, Chair
Mayor Van Bynen
Councillor Bisanz

Staff Present: A. Brouwer, Director of Legislative Services/Town Clerk
L. Lyons, Deputy Clerk
C. Finnerty, Council/Committee Coordinator

The meeting was called to order at 3:08 p.m.

Councillor Twinney 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 March 23, 2015.

Moved by: Councillor Bisanz
Seconded by: Mayor Van Bynen

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

Carried

2. Appointment Committee (Closed Session) Minutes of March 23, 2015.

Moved by: Mayor Van Bynen
 Seconded by: Councillor Bisanz

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

Carried

Items for Discussion

3. Committee Public Appointment Policy.

Discussion ensued regarding the term limit and policy related to the term being concurrent with the term of Council, retention of experienced members while providing opportunity for new members and amendments to the Terms of Reference for each Committee and alignment with Corporate Policy.

Moved by: Mayor Van Bynen
 Seconded by: Councillor Bisanz

a) THAT returning appointees be limited to one further term of appointment on the same committee (to expire 2018, or until the appointment of successors by the 2018 Council);

b) AND THAT new appointees be limited to two terms of appointments on the same committee (to expire 2022, or until the appointment of successors by the 2022 Council) in accordance with the Committee Public Appointment Policy;

c) AND THAT staff review the Committee Public Appointment Policy with respect to term limits and report back to the Appointment Committee mid-term.

Carried

Closed Session

4. Personal matters about identifiable individuals - Review of Applicants to the following Statutory Committees:
- a) Accessibility Advisory Committee
 - b) Appeal Committee
 - c) Committee of Adjustment
 - d) Heritage Newmarket Advisory Committee
 - e) Newmarket Public Library Board
 - f) Property Standards Committee

Moved by: Councillor Bisanz
 Seconded by: Mayor Van Bynen

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 3:23 p.m.

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

The Committee resumed into Public Session at 4:17 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 4:17 p.m.

Date

Councillor Twinney, Chair