



# **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