



# Public Notice of Appointment Committee Meeting - Electronic

**February 9, 2021**

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, February 16, 2021 at 2:00 PM**

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 end of day on Monday, February 15, 2021 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, February 16, 2021  
Time: 2:00 PM  
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 October 6, 2020**

1. That the Appointment Committee Meeting Minutes of October 6, 2020 be approved.

#### **5. Items**

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

##### **6.1. Appointment Committee Meeting (Closed Session) Minutes of October 6, 2020**

##### **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.]

#### **7. New Business**

#### **8. Adjournment**





# Town of Newmarket

## Minutes

### Appointment Committee

Date: Tuesday, October 6, 2020

Time: 9:30 AM

Location: Electronic VIA ZOOM

Members Present: Councillor Twinney, Chair  
Mayor Taylor

Members Absent: Deputy Mayor & Regional Councillor Vegh

Staff Present: Jaclyn Grossi, Legislative Coordinator

Guests: Jerisha Grant-Hall, Newmarket African Caribbean Canadian  
Association (NACCA)  
Councillor Simon

The meeting was called to order at 9:31 AM.

Councillor Twinney in the Chair.

#### 1. Notice

Councillor Twinney advised that all Town facilities were closed to the public, and that members of the public were encouraged to attend electronic Appointment Committee Meetings by emailing [clerks@newmarket.ca](mailto:clerks@newmarket.ca).

#### 2. Additions and Corrections

None.

#### 3. Conflict of Interest Declarations

None.

#### 4. Approval of Minutes

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

Moved by: Mayor Taylor

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

**Carried**

## **5. Items for Discussion**

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

An alternate motion was presented and is noted below in bold.

Moved by: Mayor Taylor

1. **That the Appointment Committee recommend to Council that the Accessibility Advisory Committee Terms of Reference be amended to increase their membership by 1, for a total of 9 members.**

**Carried**

## **6. Closed Session**

- 6.1 Appointment Committee Meeting (Closed) Minutes of January 15, 2020**
- 6.2 Applications to the Newmarket Accessibility Advisory Committee (AAC) (1 vacant position)**
- 6.3 Applications to the Anti-Black Racism Task Force (Up to 10 vacant positions)**
- 6.4 Applications to the Appeal Committee (1 vacant position)**
- 6.5 Applications for the Elman W. Campbell Museum Board (1 vacant position)**
- 6.6 Applications to the Property Standards Committee (1 vacant position)**

Moved by: Mayor Taylor

1. That the Appointment Committee resolve into Closed Session for the purpose of discussing personal matters about identifiable individuals as per Section 239 (2)(b) of the Municipal Act for vacancies on the following Boards and Committees:

- Newmarket Accessibility Advisory Committee
- Anti-Black Racism Task Force
- Appeal Committee
- Elman W. Campbell Museum Board
- Property Standards Committee

**Carried**

The Appointment Committee resolved into Closed Session at 9:38 AM.  
The Appointment Committee (Closed Session) Minutes are recorded under separate cover.

The Appointment Committee resumed into Open Session at 10:19 AM.

**7. New Business**

None.

**8. Adjournment**

Moved by: Mayor Taylor

1. That the meeting be adjourned at 10:20 AM.

**Carried**

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Councillor Twinney, Chair

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Date