



Public Notice of Appointment Committee Meeting - Electronic

September 23, 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.

Thursday, September 30, 2021 at 10:30 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 or by phone at 905-953-5300 extension 2207.

Important: You must contact the above-noted individual by end of day Wednesday, September 29, 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: September 30, 2021
Time: 10:30 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.

2. Additions and Corrections

3. Conflict of Interest Declarations

4. Presentations and Deputations

5. Approval of Minutes

5.1. Appointment Committee Meeting Minutes of February 16, 2021

1. That the Appointment Committee Meeting Minutes of February 16, 2021 be approved.

6. Items

7. Closed Session

7.1. Appointment Committee Meeting (Closed Session) Minutes of February 16, 2021

7.2. 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.

8. New Business

9. Adjournment



Town of Newmarket

Minutes

Appointment Committee

Date: Tuesday, February 16, 2021
 Time: 2:00 PM
 Location: Electronic VIA ZOOM

Members Present: Councillor Twinney, Chair
 Mayor Taylor
 Deputy Mayor & Regional Councillor Vegh

Staff Present: J. Grossi, Legislative Coordinator

Guests: Councillor Grace Simon

The meeting was called to order at 2:00 PM.
 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.

2. Additions and Corrections

None.

3. Conflict of Interest Declarations

None.

4. Approval of Minutes

4.1 Appointment Committee Meeting Minutes of October 6, 2020

Moved by: Deputy Mayor & Regional
 Councillor Vegh

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

Carried

5. Items

6. Closed Session

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

Moved by: Deputy Mayor & Regional
Councillor Vegh

1. That the Appointment Committee Meeting (Closed Session) Minutes of October 6, 2020 be approved.

Carried

6.2 Applications to the Newmarket Accessibility Advisory Committee (AAC) (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 a vacancy on the Accessibility Advisory Committee.

Carried

The Appointment Committee resolved into Closed Session at 2:02 PM.
The Appointment Committee (Closed Session) Minutes are recorded under separate cover.

The Appointment Committee resumed into Open Session at 2:12 PM.

7. New Business

None.

8. Adjournment

Moved by: Mayor Taylor

1. That the meeting be adjourned at 2:13 PM.

Carried

Councillor Twinney, Chair

Date