



Town of Newmarket
AGENDA

APPOINTMENT COMMITTEE

Monday, May 16, 2016 at 1:00 PM
Mullock Room

Agenda compiled on 12/05/2016 at 10:38
AM

Additions & Corrections to the Agenda

Declarations of Pecuniary Interest

Deputations/Presentations

1. Mr. Glenn Wilson, Chair or Ms. Anne Martin, Co-Chair of the Main Street District Business Improvement Area Board of Management to address the Appointment Committee in Closed Session regarding Appointment of Representatives to the Main Street District Business Improvement Area Board of Management. p. 1

Approval of Minutes

2. Appointment Committee Minutes of March 21, 2016. p. 2

Items for Discussion

3. Discussion regarding New Business Item b) of the draft Heritage Newmarket Advisory Committee Minutes of May 3, 2016 with respect to a vacancy on the Committee. p. 4

Closed Session

4. Personal matters about identifiable individuals per Section 239 (2) (b) of the Municipal Act, 2001 - Appointment of representatives to the Main Street District Business Improvement Area Board of Management, Appointments to the Accessibility Advisory Committee and Newmarket Environmental Advisory Committee.

New Business

Adjournment

Deputation and Further Notice Request Form

Please complete this form to speak at a meeting of Town Council or Committee of the Whole or to receive further notification regarding an item on the agenda. If filling out by hand please print clearly.

Please email to clerks@newmarket.ca, fax to 905-953-5100 or mail or drop off at Legislative Services Department, Town of Newmarket Municipal Offices, 395 Mulock Drive, PO Box 328, STN Main, L3Y 4X7

Name: Mr. Glenn Wilson or Ms. Anne Martin - Chair, Co-Chair	
Organization / Group/ Business represented: Main Street District Business Improvement Area Board of Management	
Address:	Postal Code:
Daytime Phone No:	Home Phone:
Email:	Date of Meeting: May 16, 2016
Is this an item on the Agenda? <input type="checkbox"/> Yes <input type="checkbox"/> No	Agenda Item No:
<input type="checkbox"/> I request future notification of meetings	<input type="checkbox"/> I wish to address Council / Committee
Describe in detail the reason for the deputation and what action you will be asking Council/Committee to take (if applicable): 	
Do you wish to provide a written or electronic communication or background information <input type="checkbox"/> Yes <input type="checkbox"/> No Please submit all materials at least 5 days before the meeting.	

Deputation Guidelines:

- Deputations related to items on the agenda can be accommodated up to and including the meeting day;
- Deputations related to items not on the agenda may be scheduled within sixty (60) days of receipt of this form;
- Deputations will not be heard on a matter decided upon by Council until ninety (90) days have passed from the date of the matter's disposition by Council;
- Deputations are limited to 5 minutes.

Be advised that all Council and Committee of the Whole meetings are audio-video recorded and live streamed online. If you make a presentation to Council or Committee of the Whole, your presentation becomes part of the public record and you will be listed as a presenter in the minutes of the meeting. We post our minutes online, so the listing of your name in connection with the agenda item may be indexed by search engines like Google.

Personal information on this form will be used for the purposes of sending correspondence relating to matters before Council. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a record that is available to the general public in a hard copy format and on the internet in an electronic format pursuant to Section 27 of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c.M.56, as amended. Questions about this collection should be directed to the Director of Legislative Services/Town Clerk, Town of Newmarket, 395 Mulock Drive, P.O. Box 328, STN Main, Newmarket, ON L3Y 4X7; Telephone 905 895-5193 Ext. 2211 Fax 905-953-5100

The meeting of the Appointment Committee was held on Monday, March 21, 2016 in the Davis Room, 395 Mulock Drive, Newmarket.

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

Staff Present: I. McDougall, Commissioner of Community Services
A. Brouwer, Director of Legislative Services/Town Clerk
C. Kallio, Economic Development Officer
C. Finnerty, Council/Committee Coordinator

The meeting was called to order at 9:34 a.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 February 8, 2016.

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

THAT the Appointment Committee Minutes of February 8, 2016 be approved.

Carried

Items for Discussion

2. Discussion regarding a vacancy on the Main Street District Business Improvement Area Board of Management.

The Commissioner of Community Services provided background information related to the needs of the Board of Management. The Economic Development Officer provided an overview of the current Board structure, existing vacancies and advised of the potential for inclusion of a restauranteur on the Board of Management as the restaurant industry is an economic driver on Main Street. Discussion ensued regarding the need for a Member of Council to participate on the Board, Board activities, transparency between the Board and the BIA membership. The Mayor advised that he will seek expressions of interest from Members of Council to fill the vacancy left by the resignation of Councillor Sponga. The Committee directed staff to obtain expressions of interest from restauranteurs for appointment to the Main Street District Business Improvement Area Board of Management and report back in two weeks.

New Business

- a) The Director of Legislative Services advised that a Council Workshop has been scheduled for Monday, April 11, 2016 with the purpose of receiving presentations from each Committee of Council. In addition, a brief reception is planned. He advised that further details will follow as staff finalize arrangements.

Adjournment

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 10:01 a.m.

Date

Councillor Twinney, Chair

Excerpt from Heritage Newmarket Advisory Committee Minutes of May 3, 2016 – New Business Items

- b) The Chair advised of a request from Soni Felix Raj to be excused from meetings for the summer months for personal reasons. Discussion ensued regarding the previous request for additional members and the position of the Appointment Committee on said request.

Moved by: Councillor Hempen
Seconded by: Billie Locke

a) THAT Soni Felix Raj be excused from Committee duties for the period of July to September, 2016;

b) AND THAT the Appointment Committee be requested to replace Ms. Felix Raj for the duration of her leave with an experienced heritage representative.

Carried

Moved by: Billie Locke
Seconded by: Rohit Singh

THAT Members of the Appointment Committee be requested to attend an upcoming Heritage Newmarket Advisory Committee meeting in order to understand the complexity of the Committee's work.

Carried