



Town of Newmarket

Agenda

Selection Committee

Date: Tuesday, April 30, 2024
Time: 6:00 PM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Pages

1. Notice

Members of the public may view this meeting through the live stream at newmarket.ca/meetings or attend in person at Council Chambers at 395 Mulock Drive, Newmarket.

2. Additions & Corrections to the Agenda

3. Conflict of Interest Declarations

4. Presentations & Deputations

5. Approval of Minutes

5.1 Selection Committee meeting minutes of April 3, 2024

1

1. That the Selection Committee meeting minutes of April 3, 2024 be approved.

6. Items

6.1 Introduction to the Town of Newmarket Equity, Diversity, and Inclusion Specialist

Note: Marsaydees Ferrell, Equity, Diversity, and Inclusion Specialist will speak to this matter.

6.2 Orientation for the Dismantling Anti-Black Racism Advisory Committee

Note: Gavin Gunter, Chair will speak to this matter.

7. New Business

8. Closed Session

8.1 Selection Committee meeting minutes (Closed Session) of April 3, 2024

8.2 Applications to the Dismantling Anti-Black Racism Advisory Committee

Personal matters about an identifiable individual, including municipal employees Section 239(2)(b) of the Ontario Municipal Act, 2001.

9. Adjournment



Town of Newmarket

Minutes

Selection Committee

Date: Wednesday, April 3, 2024
 Time: 4:30 PM
 Location: Streamed live from the Municipal Offices
 395 Mulock Drive
 Newmarket, ON L3Y 4X7

Members Present: Gavin Gunter, Chair
 Jerisha Grant-Hall, Vice Chair
 Florianne Uwera (4:33 PM to 6:02 PM)

Staff Present: S. Granat, Legislative Coordinator

The meeting was called to order at 4:33 PM.
 Gavin Gunter in the Chair.

1. Notice

Gavin Gunter provided notice that members of the public could view the meeting through the livestream available at www.newmarket.ca/meetings or attend in person at the Council Chambers at 395 Mulock Drive.

2. Additions & Corrections to the Agenda

None.

3. Conflict of Interest Declarations

None.

4. Approval of Minutes

4.1 Selection Committee meeting minutes of September 27, 2023

Moved by: Jerisha Grant-Hall

Seconded by: Florianne Uwera

1. That the Selection Committee meeting minutes of September 27, 2023 be approved.

Carried

5. New Business

5.1 Future Selection Committee Business

Gavin Gunter discussed future Selection Committee business including orientation for the Dismantling Anti-Black Racism Advisory Committee and an introduction to the Town of Newmarket's recently hired Diversity, Equity, and Inclusion Specialist.

6. Closed Session

Selection Committee resolved into Closed Session at 4:37 PM.

Selection Committee (Closed Session) minutes are recorded under separate cover.

Selection Committee resumed Open Session at 7:20 PM.

Moved by: Florianne Uwera

Seconded by: Jerisha Grant-Hall

1. That the Selection Committee resolve into Closed Session to discuss the following matter:
 - a. Personal matters about an identifiable individual, including municipal employees Section 239(2)(b) of the Ontario Municipal Act, 2001.

Carried

6.1 Applications to the Dismantling Anti-Black Racism Advisory Committee

7. Adjournment

Moved by: Jerisha Grant-Hall

1. That the meeting be adjourned at 7:22 PM.

Carried

Chair

Date