



Town of Newmarket

Agenda

Appointment Committee

Date: Wednesday, November 20, 2024
Time: 9:00 AM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

1. Notice

This meeting can be viewed on the live stream at newmarket.ca/meetings or the public can attend in person in the Council Chambers at 395 Mulock Drive.

2. Additions & Corrections

3. Conflict of Interest Declarations

4. Presentations & Deputations

5. Approval of Minutes

5.1 Appointment Committee Meeting Minutes of October 25, 2023

1. That the Appointment Committee Meeting Minutes of October 25, 2023 be approved.

6. Items for Discussion

7. New Business

8. Closed Session

8.1 Appointment to Town Committees

Personal matters about an identifiable individual, including municipal or local board employees as per Section 239 (2) (b) of the Municipal Act, 2001.

8.1.1 Accessibility Advisory Committee

8.2 Appointment Committee Meeting Minutes (Closed Session) of October 25, 2023

9. Adjournment



Town of Newmarket

Minutes

Appointment Committee

Date: Wednesday, October 25, 2023
 Time: 11:00 AM
 Location: Streamed live from the Municipal Offices
 395 Mulock Drive
 Newmarket, ON L3Y 4X7

Members Present: Councillor Kwapis, Chair
 Mayor Taylor
 Councillor Morrison

Staff Present: K. Saini, Manager of Legislative Services/Deputy Town Clerk
 S. Granat, Legislative Coordinator

The meeting was called to order at 11:04 AM.
 Councillor Kwapis in the Chair

1. **Notice**

Councillor Kwapis advised that members of the public can view the meeting on the live stream at newmarket.ca/meetings or attend in person in the Council Chambers at 395 Mulock Drive.

2. **Additions & Corrections**

None.

3. **Conflict of Interest Declarations**

None.

4. **Presentations & Deputations**

None.

5. Approval of Minutes

5.1 Appointment Committee Meeting Minutes of March 29, 2023

Moved by: Councillor Morrison

1. That the Appointment Committee Meeting Minutes of March 29, 2023 be approved.

Carried

6. Items for Discussion

None.

7. New Business

None.

8. Closed Session (if required)

The Appointment Committee resolved into Closed Session at 11:06 AM

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

The Appointment Committee returned to Open Session at 11:30 AM.

Moved by: Mayor Taylor

1. That the Appointment Committee resolve into Closed Session to discuss the following matters
 - a. Appointments to Town Committees - Audit Committee - Personal matters about an identifiable individual, including municipal employees as per Section 239(2)(b) of the Municipal Act, 2001; and,
 - b. Appointments to Town Committees - Elman W. Campbell Museum Board - Personal matters about an identifiable individual, including municipal employees as per Section 239(2)(b) of the Municipal Act, 2001

Carried

8.1 Appointments to Town Committees

8.1.1 Audit Committee

8.1.2 Elman W. Campbell Museum Board

8.2 Appointment Committee Meeting Minutes (Closed Session) of March 29, 2023

Moved by: Councillor Morrison

- 1. That the Appointment Committee Meeting Minutes (Closed Session) of March 29, 2023 be approved.

Carried

9. Adjournment

Moved by: Councillor Morrison

- 1. That the meeting be adjourned at 11:30 AM.

Carried

Councillor Kwapis, Chair

Date