



Town of Newmarket **AGENDA**

Appointment Committee

Monday, June 12, 2017 at 9:30 AM
Cane A and B

Additions & Corrections to the Agenda

Declarations of Pecuniary Interest

Deputations/Presentations

Approval of Minutes

Items for Discussion

1. Appointment Committee Meeting Minutes of May 16, 2016. **Page 1**
 1. That the Appointment Committee Meeting Minutes of May 16, 2016 be approved.
2. Appointment Committee (Closed Session) Meeting Minutes of May 16, 2016. **Page 4**
 1. That the Appointment Committee (Closed Session) Meeting Minutes of May 16, 2016 be approved.
3. Appointment Committee Meeting Minutes of May 15, 2017. **Page 7**
 1. That the Appointment Committee Meeting Minutes of May 15, 2017 be approved.

Closed Session

4. Personal Matters about identifiable individuals as per Section 239 (2) (b) of the Municipal Act, 2001.

[Appointment of representatives to the: 1) Accessibility Advisory Committee; 2) Appeal Committee; 3) Newmarket Economic Development Advisory Committee; and, 4) Newmarket Environmental Advisory Committee]

New Business

Adjournment

The meeting of the Appointment Committee was held on Monday, May 16, 2016 in the Mulock Room, 395 Mulock Drive, Newmarket.

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

Staff Present: I. McDougall, Commissioner of Community Services (1:07 to 1:40 p.m.)
A. Brouwer, Director of Legislative Services/Town Clerk
C. Kallio, Economic Development Officer (1:07 to 1:40 p.m.)
C. Finnerty, Council/Committee Coordinator

Guest: Glenn Wilson, Chair, Main Street District Business Improvement Area Board of Management (1:07 to 1:12 p.m.)

The meeting was called to order at 1:07 p.m.

Councillor Twinney in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Closed Session

1. 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.

Moved by: Councillor Bisanz
 Seconded by: Mayor Van Bynen

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.

Carried

The Appointment Committee resolved into Closed Session at 1:08 p.m.

The Appointment Committee (Closed Session) Minutes are recorded under separate cover.
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The Appointment Committee resumed into Public Session at 1:50 p.m.

Approval of Minutes

2. Appointment Committee Minutes of March 21, 2016.

Moved by: Councillor Bisanz
 Seconded by: Mayor Van Bynen

THAT the Appointment Committee Minutes of March 21, 2016 be approved.

Carried

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.

The Council/Committee Coordinator provided background information related to a request by a Heritage Newmarket member to be excused from Committee duties for a period of three months to recognize a personal situation. Discussion ensued regarding the Heritage Newmarket Advisory Committee motion related to appointment of a replacement member for a three month period, Committee Public Appointment Policy sections related to attendance and appointment of new members and the Heritage Newmarket workplan.

Moved by: Councillor Bisanz
 Seconded by: Mayor Van Bynen

a) THAT the New Business Item b) of the draft Heritage Newmarket Advisory Committee Minutes of May 3, 2016 with respect to a vacancy on the Committee be received;

b) AND THAT Council waive Section 4 ii) of the Committee Public Appointment Policy to excuse with reason Ms. Soni Felix Raj from her duties on the Heritage Newmarket Advisory Committee for the period of July through September, 2016;

c) AND THAT staff be directed to review the Heritage Newmarket Advisory Committee Workplan in order to prioritize tasks and canvas for additional volunteers to assist with executing the workplan tasks.

Carried

New Business

None.

Adjournment

Moved by: Councillor Bisanz
 Seconded by: Mayor Van Bynen

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 2:05 p.m.

Date

Councillor Twinney, Chair

The meeting of the Appointment Committee was held on Monday, May 15, 2017 in the Mulock Room, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Councillor Bisanz, Vice Chair

Members Absent: Councillor Twinney, Chair

Staff Present: P. Noehammer, Commissioner, Development & Infrastructure
L. Lyons, Director of Legislative Services/Town Clerk
K. Saini, Deputy Town Clerk

The meeting was called to order at 11:16 AM.

Councillor Bisanz in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Deputations

None.

Item for Discussion

1. Update on matters related to the Newmarket Environmental Advisory Committee.

P. Noehammer provided a verbal update to the Appointment Committee regarding the three vacancies on the Newmarket Environmental Advisory Committee (NEAC).

There was discussion regarding NEAC's, Terms of Reference, mandate, and workplan.

The Appointment Committee discussed the importance of a Chair and Vice Chair for all Advisory Committees.

Moved by: Mayor Van Bynen

Seconded by: Councillor Bisanz

1. That the three vacancies on the Newmarket Environmental Advisory Committee be advertised immediately; and,
2. That upon Council appointment of three new volunteers to the Newmarket Environmental Advisory Committee, staff provide an orientation session to the entire Committee.

Carried

New Business

None.

Adjournment

Moved by: Mayor Van Bynen

Seconded by: Councillor Bisanz

That the Appointment Committee meeting adjourn at 11:52 AM.

Carried

Date

Councillor Bisanz, Vice Chair