

The meeting of the Appointment Committee was held on Monday, June 12, 2017 in the Cane Room, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Councillor Bisanz, Vice Chair

Members Absent: Councillor Twinney, Chair

Staff Present: S. Niezen, Records and Projects Coordinator

The meeting was called to order at 9:36 AM.

Councillor Bisanz in the Chair.

### **Additions & Corrections to the Agenda**

None.

### **Declarations of Pecuniary Interest**

None.

### **Deputations**

None.

### **Items for Discussion**

1. Appointment Committee Meeting Minutes of May 16, 2016.

Moved by: Mayor Van Bynen  
Seconded by: Councillor Bisanz

1. That the Appointment Committee Meeting Minutes of May 16, 2016 be approved.

**Carried**

2. Appointment Committee (Closed Session) Meeting Minutes of May 16, 2016.

Moved by: Mayor Van Bynen  
Seconded by: Councillor Bisanz

1. That the Appointment Committee (Closed Session) Meeting Minutes of May 16, 2016 be approved.

**Carried**

3. Appointment Committee Meeting Minutes of May 15, 2017.

Moved by: Mayor Van Bynen  
Seconded by: Councillor Bisanz

1. That the Appointment Committee Meeting Minutes of May 15, 2017 be approved.

**Carried**

## **Closed Session**

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

Moved by: Mayor Van Bynen  
Seconded by: Councillor Bisanz

That the Appointment Committee resolve into a Closed Session for the purpose of discussing personal matters about identifiable individuals as per Section 239 (2) (b) of the Municipal Act. [Appointments to Accessibility Advisory Committee, Appeal Committee, Newmarket Economic Development Advisory Committee and Newmarket Environmental Advisory Committee]

**Carried**

The Appointment Committee resolved into Closed Session at 9:38 AM.

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

The Appointment Committee resumed into Public Session at 10:13 AM.

## **New Business**

None.

## **Adjournment**

Moved by: Mayor Van Bynen  
Seconded by: Councillor Bisanz

That the Appointment Committee meeting adjourn at 10:14 AM.

**Carried**

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Date

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Councillor Bisanz, Vice Chair