



Town of Newmarket
Agenda

Appointment Committee

Monday, January 15, 2018 at 10:00 AM

Mulock Room, 395 Mulock Drive

Additions & Corrections to Agenda

Declarations of Pecuniary Interest

Presentations/Deputations

Approval of Minutes

1. Appointment Committee Meeting Minutes of October 16, 2017
2. Appointment Committee Meeting (Closed Session) Minutes of October 16, 2017

Items for Discussion

Closed Session

3. Personal Matters about identifiable individuals as per Section 239 (2) (b) of the Municipal Act, 2001 - Appointments to the Newmarket Environmental Advisory Committee and the Elman W. Campbell Museum Board.

New Business

Adjournment

The meeting of the Appointment Committee was held on Monday, October 16, 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: H. Leznoff, Council/Committee Coordinator

The meeting was called to order at 9:41 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 June 12, 2017.

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

1. That the Appointment Committee Meeting Minutes of June 12, 2017 be approved.

Carried

2. Appointment Committee (Closed Session) Meeting Minutes of June 12, 2017.

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

1. That the Appointment Committee (Closed Session) Meeting Minutes of June 12, 2017 be approved.

Carried

Closed Session

3. Personal Matters about identifiable individuals as per Section 239 (2) (b) of the Municipal Act, 2001- Appointments to the Accessibility Advisory Committee, Appeal Committee, and Property Standards Committee

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.

Carried

The Appointment Committee resolved into Closed Session at 9:42 AM

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

The Appointment Committee resumed into Public Session at 9:50 AM.

New Business

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

1. That the appointments be brought directly to the Council meeting of October 23, 2017.

Carried

Adjournment

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

1. That the Appointment Committee meeting adjourn at 9:55 AM.

Carried

Date

Councillor Bisanz, Vice Chair