

Additions & Corrections to the Agenda

Declarations of Pecuniary Interest

Presentations/Deputations

Approval of Minutes

1. Appointment Committee Meeting Minutes of January 15, 2018
2. Appointment Committee (Closed Session) Meeting Minutes of January 15, 2018

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 Accessibility Advisory Committee, Newmarket Economic Development Advisory Committee and Newmarket Environmental Advisory Committee

New Business

Adjournment

The meeting of the Appointment Committee was held on Monday, January 15, 2018 in the Mulock Room, 395 Mulock Drive, Newmarket.

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

Staff Present: P. Noehammer, Commissioner
K. Saini, Deputy Town Clerk, Recording Secretary

The meeting was called to order at 10:04 AM with Councillor Twinney 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 October 16, 2017

Moved by: Councillor Bisanz
Seconded by: Mayor Van Bynen

1. That the Appointment Committee Meeting Minutes of October 16, 2017 be approved.

Carried

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

Moved by: Councillor Bisanz
Seconded by: Mayor Van Bynen

1. That the Appointment Committee (Closed Session) Meeting Minutes of October 16, 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 Newmarket Environmental Advisory Committee and Elman W. Campbell Museum Board

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

1. 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 10:05 AM

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

The Appointment Committee resumed into Public Session at 10:23 AM.

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

1. That the appointments be brought directly to the Council meeting of January 22, 2018.

Carried

Adjournment

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

1. That the Appointment Committee meeting adjourn at 10:24 AM.

Carried

Date

Councillor Twinney, Chair