

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**

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Date

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Councillor Twinney, Chair