

The meeting of the Appointment Committee was held on Thursday, January 17, 2019 in the Holland River Room, 395 Mulock Drive, Newmarket.

Members Present: Mayor Taylor  
Deputy Mayor & Regional Councillor Vegh, Vice-Chair  
Councillor Twinney, Chair

Staff Present: K. Saini, Acting Director of Legislative Services/Town Clerk,  
Recording Secretary

The meeting was called to order at 3:30 PM.

### **Selection of Chair and Vice-Chair of the Appointment Committee**

Moved by: Mayor Taylor  
Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That Councillor Twinney be appointed as the Chair of the Appointment Committee for the 2018-2022 term of Council; and,
2. That Deputy Mayor & Regional Councillor Vegh be appointed as the Vice-Chair of the Appointment Committee for the 2018-2022 term of Council.

**Carried**

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

None.

### **Declarations of Pecuniary Interest**

None.

### **Deputations**

None.

## **Approval of Minutes**

### **1. Appointment Committee Meeting Minutes of May 22, 2018**

Moved by: Mayor Taylor  
Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That the Appointment Committee Meeting Minutes of May 22, 2018 be approved.

**Carried**

### **2. Appointment Committee (Closed Session) Meeting Minutes of May 22, 2018**

Moved by: Mayor Taylor  
Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That the Appointment Committee (Closed Session) Meeting Minutes of May 22, 2018 be approved.

**Carried**

## **Items for Discussion**

### **3. Appointments to the Main Street District Business Improvement Area Board of Management**

Moved by: Mayor Taylor  
Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That Council appoint the following individuals to the Main Street District Business Improvement Area Board of Management:

Rob Clark  
Allan Cockburn  
Thomas Hempen  
Debbie Hill  
Mark Iacovetta  
Jennifer McLachlan  
Omar Saer  
Ken Sparks

**Carried**

## **Closed Session**

Councillor Twinney advised that there was no requirement for a closed session.

## **Adjournment**

Moved by: Mayor Taylor  
Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That the Appointment Committee meeting adjourn at 3:33 PM.

**Carried**

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Date

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Councillor Twinney, Chair