The meeting was called to order at 11:11 AM.
Councillor Twinney in the Chair.

1. **Additions and Corrections**
   None.

2. **Declarations of Pecuniary Interest**
   None.

3. **Presentations and Deputations**
   None.

4. **Approval of Minutes**
   4.1 Appointment Committee Meeting Minutes of March 1, 2019
Moved by: Deputy Mayor & Regional Councillor Vegh
Seconded by: Mayor Taylor

1. That the Appointment Committee Meeting Minutes of March 1, 2019 be approved.

Carried

4.2 Appointment Committee Meeting (Closed Session) Minutes of March 1, 2019

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

1. That the Appointment Committee Meeting (Closed Session) Minutes of March 1, 2019 be approved.

Carried

5. Items for Discussion

None.

6. Closed Session

6.1 Personal matters about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001 - Applications to the following Committees:

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

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.
The Appointment Committee resolved into Closed Session at 11:12 AM.

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

The Appointment Committee resumed into Open Session at 11:40 AM.

7. **New Business**

None.

8. **Adjournment**

Moved by: Mayor Taylor

Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That the Appointment Committee meeting adjourn at 11:41 AM.

Carried

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Councillor Twinney, Chair

_________________________
Date