



Town of Newmarket

Minutes

Appointment Committee

Date: Friday, March 1, 2019
Time: 10:00 AM
Location: Mulock Room
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

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

Staff Present: Kiran Saini, Acting Director of Legislative Services/Town Clerk

The meeting was called to order at 10:05 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 January 17, 2019

Moved by: Mayor Taylor

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the Appointment Committee Meeting minutes of January 17, 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 Statutory Committees:

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Mayor Taylor

1. That, in accordance with subsection 239(2)(b) the Appointment Committee resolve into closed session to consider:

- a. 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 Statutory Committees:
 - Accessibility Advisory Committee
 - Appeal Committee
 - Committee of Adjustment
 - Elman W. Campbell Museum Board
 - Heritage Newmarket Advisory Committee
 - Newmarket Public Library Board
 - Property Standards Committee

Carried

The Appointment Committee resolved into Closed Session at 10:06 AM. The Appointment Committee (Closed Session) Minutes are recorded under separate cover.

The Appointment Committee resumed into Open Session at 10:45 AM.

7. New Business

None.

8. Adjournment

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Mayor Taylor

1. That the meeting be adjourned at 10:46 AM.

Carried

Councillor Twinney, Chair

Date