



# **Town of Newmarket**

## **Minutes**

### **Appointment Committee**

Date: Tuesday, September 3, 2019

Time: 1:30 PM

Location: Cane Room  
Municipal Offices  
395 Mulock Drive  
Newmarket, ON L3Y 4X7

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

Members Absent: Councillor Twinney, Chair

Staff Present: K. Saini, Deputy Town Clerk  
D. Schellenberg, Manager of Accounting & Finance

The meeting was called to order at 1:30 PM.  
Deputy Mayor & Regional Councillor Vegh 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 June 10, 2019**

Moved by: Mayor Taylor

Seconded by: Deputy Mayor & Regional  
Councillor Vegh

1. That the Appointment Committee Meeting Minutes of June 10, 2019 be approved.

**Carried**

#### **4.2 Appointment Committee Meeting (Closed) Minutes of June 10, 2019**

Moved by: Deputy Mayor & Regional  
Councillor Vegh

Seconded by: Mayor Taylor

1. That the Appointment Committee Meeting (Closed) Minutes of June 10, 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 Audit Committee**

Moved by: Deputy Mayor & Regional  
Councillor Vegh

Seconded by: Mayor Taylor

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 1:38 PM.

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

The Appointment Committee resumed into Open Session at 1:48 PM.

**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 1:49 PM.

**Carried**

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Deputy Mayor & Regional Councillor Vegh, Vice Chair

\_\_\_\_\_  
Date