



# **Town of Newmarket**

## **Minutes**

### **Appointment Committee**

Date: Monday, June 10, 2019  
Time: 11:00 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: I. McDougall, Commissioner of Community Services  
L. Lyons, Director of Legislative Services/Town Clerk  
C. Kallio, Economic Development Officer  
E. Bryan, Business Development Specialist  
A. Walkom, Legislative Coordinator

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.

**Carried**

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

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Date