

The meeting of the Appointment Committee was held on Monday, March 23, 2015 in the Davis Room, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Councillor Bisanz

Absent: Councillor Twinney

Staff Present: A. Brouwer, Acting Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
L. Lyons, Deputy Clerk
C. Finnerty, Council/Committee Co-ordinator

The Deputy Clerk opened the meeting at 5:03 p.m.

Selection of Chair of the Appointment Committee

In the absence of the Chair, the Deputy Clerk opened the floor for nominations.

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

THAT Councillor Bisanz be appointed as Acting Chair of the Appointment Committee.

Carried

Councillor Bisanz in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Deputations/Presentations

None.

Approval of Minutes

1. Appointment Committee Minutes of February 23, 2015.

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

THAT the Appointment Committee Minutes of February 23, 2015 be approved.

Carried

2. Appointment Committee (Closed Session) Minutes of February 23, 2015.

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

THAT the Appointment Committee (Closed Session) Minutes of February 23, 2015 be approved.

Carried

Closed Session

3. Personal matters about identifiable individuals - Library Board Interview Results and Appointments.

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

THAT the Appointment Committee resolve into Closed Session for the purpose of discussing personal matters about identifiable individuals.

Carried

The Committee resolved into Closed Session at 5:07 p.m.

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

The Committee resumed into Public Session at 5:17 p.m.

New Business

None.

Adjournment

Moved by: Mayor Van Bynen

Seconded by: Councillor Bisanz

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 5:17 p.m.

Date

Councillor Bisanz, Chair