Town of Newmarket

Minutes

Appointment Committee

Date: Wednesday, January 15, 2020
Time: 1:00 PM
Location: Mulock Room
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

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

Staff Present: K. Saini, Deputy Town Clerk

The meeting was called to order at 1:02 PM.
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 October 9, 2019

Moved by: Mayor Taylor

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the Appointment Committee Meeting Minutes of October 9, 2019 be approved.

Carried

4.2 Appointment Committee Meeting (Closed) Minutes of October 9, 2019

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Mayor Taylor

1. That the Appointment Committee Meeting (Closed) Minutes of October 9, 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 Newmarket Accessibility Advisory Committee (AAC)

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Mayor Taylor

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 1:03 PM.

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

The Appointment Committee resumed into Open Session at 1:12 PM.

7.   New Business

None.

8.   Adjournment

Moved by: Mayor Taylor

Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That the meeting be adjourned at 1:13 PM.

Carried

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Councillor Twinney, Chair

_____

Date