

The meeting of the Appointment Committee was held on Monday, July 6, 2015 in Cane A & B, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Councillor Bisanz

Absent: Councillor Twinney

Staff Present: I. McDougall, Commissioner of Community Services
M. Mayes, Director of Financial Services/Treasurer
C. Service, Director of Recreation and Culture
C. Kallio, Economic Development Officer
L. Lyons, Deputy Clerk
C. Schritt, Traffic Technician

The meeting was called to order at 2:04 p.m.

Councillor Bisanz in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

Councillor Bisanz declared an interest in the applications to the Audit Committee, as a family member has applied.

Deputations/Presentations

None.

Approval of Minutes

1. Appointment Committee Minutes of April 20, 2015.

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

THAT the Appointment Committee Minutes of April 20, 2015 be approved.

Carried

2. Appointment Committee (Closed Session) Minutes of April 20, 2015.

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

THAT the Appointment Committee (Closed Session) Minutes of April 20, 2015 be approved.

Carried

Closed Session

3. Personal matters about identifiable individuals as per Section 239 (2)(b) of the Municipal Act - Applications to the following Committees:
 - a) Audit Committee
 - b) Elman W. Campbell Museum Board
 - c) Newmarket Downtown Development Subcommittee
 - d) Newmarket Economic Development Advisory Committee
 - e) Newmarket Environmental Advisory Committee

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 as per Section 239 (2)(b) of the Municipal Act.

Carried

The Appointment Committee resolved into Closed Session at 2:11 p.m.

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

The Appointment Committee resumed into Public Session at 3:17 p.m.

Items for Discussion

4. Verbal Update from the Deputy Clerk regarding Committee Terms of Reference.

The Deputy Clerk provided a status update on revisions to the Terms of Reference for each Committee and advised that staff are currently aiming to have the Committee appointments and amended Terms of Reference before Council for consideration at the August 10, 2015 Special Committee of the Whole meeting.

5. Schedule of Upcoming Meetings and Interviews.

The Deputy Clerk inquired whether the Committee was able to set upcoming meeting dates. Staff will work with the Executive Assistant to the Mayor and Executive Assistant to Councillors in order to determine an interview schedule.

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 3:26 p.m.

Date

Christina Bisanz, Chair