Town of Newmarket
MINUTES

APPOINTMENT COMMITTEE

Cane Room
395 Mulock Drive
Tuesday, January 21, 2014 at 2:00 p.m.

The meeting of the Appointment Committee was held on Tuesday, January 21, 2014 at 2:00 p.m. in the Cane Room, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Twinney

Staff: L. Lyons, Deputy Clerk

Councillor Twinney in the Chair.

The meeting was called to order at 2:00 p.m.

ADDITIONS TO THE AGENDA

None.

DECLARATIONS OF INTEREST

None.

CLOSED SESSION

Moved by Mayor Van Bynen
Seconded by Regional Councillor Taylor

THAT the Appointment Committee resolve into a Closed Session for the purpose of discussing personal matters about an identifiable individual, including municipal employees or local board employees (Accessibility Advisory Committee Appointment).

CARRIED

The Appointment Committee resolved into a Closed Session at 2:05 p.m.

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

The Appointment Committee resumed into public session at 2:33 p.m.

Moved by Regional Councillor Taylor
Seconded by Mayor Van Bynen

THAT the Appointment Committee recommends that Council maintain consistency with the past practice of not filling vacancies on any boards and committees during the last year of the term unless an appointment is needed to meet the committee's quorum requirements.

CARRIED

Moved by Mayor Van Bynen
Seconded by Regional Councillor Taylor

THAT the meeting adjourn.

CARRIED

There being no further business the meeting adjourned at 2:35 p.m.

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Date Councillor Twinney, Chair