



Town of Newmarket

Minutes

Appointment Committee

Date: Tuesday, February 16, 2021

Time: 2:00 PM

Location: Electronic VIA ZOOM

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

Staff Present: J. Grossi, Legislative Coordinator

Guests: Councillor Grace Simon

The meeting was called to order at 2:00 PM.
Councillor Twinney in the Chair.

1. Notice

Councillor Twinney advised that all Town facilities were closed to the public, and that members of the public were encouraged to attend electronic Appointment Committee Meetings by emailing clerks@newmarket.ca.

2. Additions and Corrections

None.

3. Conflict of Interest Declarations

None.

4. Approval of Minutes

4.1 Appointment Committee Meeting Minutes of October 6, 2020

Moved by: Deputy Mayor & Regional
Councillor Vegh

1. That the Appointment Committee Meeting Minutes of October 6, 2020 be approved.

Carried

5. Items

6. Closed Session

6.1 Appointment Committee Meeting (Closed Session) Minutes of October 6, 2020

Moved by: Deputy Mayor & Regional
Councillor Vegh

1. That the Appointment Committee Meeting (Closed Session) Minutes of October 6, 2020 be approved.

Carried

Moved by: Mayor Taylor

6.2 Applications to the Newmarket Accessibility Advisory Committee (AAC) (1 vacant position)

1. 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 for a vacancy on the Accessibility Advisory Committee.

Carried

The Appointment Committee resolved into Closed Session at 2:02 PM.
The Appointment Committee (Closed Session) Minutes are recorded under separate cover.

The Appointment Committee resumed into Open Session at 2:12 PM.

7. New Business

None.

8. Adjournment

Moved by: Mayor Taylor

1. That the meeting be adjourned at 2:13 PM.

Carried

Councillor Twinney, Chair

Date