

The meeting of the Appointment Committee was held on Monday, March 21, 2016 in the Davis Room, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Councillor Bisanz  
Councillor Twinney, Chair

Staff Present: I. McDougall, Commissioner of Community Services  
A. Brouwer, Director of Legislative Services/Town Clerk  
C. Kallio, Economic Development Officer  
C. Finnerty, Council/Committee Coordinator

The meeting was called to order at 9:34 a.m.

Councillor Twinney 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 8, 2016.

Moved by: Mayor Van Bynen

Seconded by: Councillor Bisanz

THAT the Appointment Committee Minutes of February 8, 2016 be approved.

**Carried**

## Items for Discussion

2. Discussion regarding a vacancy on the Main Street District Business Improvement Area Board of Management.

The Commissioner of Community Services provided background information related to the needs of the Board of Management. The Economic Development Officer provided an overview of the current Board structure, existing vacancies and advised of the potential for inclusion of a restaurateur on the Board of Management as the restaurant industry is an economic driver on Main Street. Discussion ensued regarding the need for a Member of Council to participate on the Board, Board activities, transparency between the Board and the BIA membership. The Mayor advised that he will seek expressions of interest from Members of Council to fill the vacancy left by the resignation of Councillor Sponga. The Committee directed staff to obtain expressions of interest from restaurateurs for appointment to the Main Street District Business Improvement Area Board of Management and report back in two weeks.

## New Business

- a) The Director of Legislative Services advised that a Council Workshop has been scheduled for Monday, April 11, 2016 with the purpose of receiving presentations from each Committee of Council. In addition, a brief reception is planned. He advised that further details will follow as staff finalize arrangements.

## Adjournment

Moved by: Mayor Van Bynen  
Seconded by: Councillor Bisanz

THAT the meeting adjourn.

## Carried

There being no further business, the meeting adjourned at 10:01 a.m.

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Date

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Councillor Twinney, Chair