Excerpt from Heritage Newmarket Advisory Committee Minutes of May 3, 2016 – New Business Items

b) The Chair advised of a request from Soni Felix Raj to be excused from meetings for the summer months for personal reasons. Discussion ensued regarding the previous request for additional members and the position of the Appointment Committee on said request.

Moved by: Councillor Hempen Seconded by: Billie Locke

a) THAT Soni Felix Raj be excused from Committee duties for the period of July to September, 2016;

b) AND THAT the Appointment Committee be requested to replace Ms. Felix Raj for the duration of her leave with an experienced heritage representative.

## Carried

Moved by: Billie Locke Seconded by: Rohit Singh

THAT Members of the Appointment Committee be requested to attend an upcoming Heritage Newmarket Advisory Committee meeting in order to understand the complexity of the Committee's work.

## Carried