



# **Town of Newmarket**

## **Minutes**

### **Selection Committee**

Date: Wednesday, April 3, 2024  
Time: 4:30 PM  
Location: Streamed live from the Municipal Offices  
395 Mulock Drive  
Newmarket, ON L3Y 4X7

Members Present: Gavin Gunter, Chair  
Jerisha Grant-Hall, Vice Chair  
Florianne Uwera (4:33 PM to 6:02 PM)

Staff Present: S. Granat, Legislative Coordinator

The meeting was called to order at 4:33 PM.  
Gavin Gunter in the Chair.

#### **1. Notice**

Gavin Gunter provided notice that members of the public could view the meeting through the livestream available at [www.newmarket.ca/meetings](http://www.newmarket.ca/meetings) or attend in person at the Council Chambers at 395 Mulock Drive.

#### **2. Additions & Corrections to the Agenda**

None.

#### **3. Conflict of Interest Declarations**

None.

#### **4. Approval of Minutes**

##### **4.1 Selection Committee meeting minutes of September 27, 2023**

Moved by: Jerisha Grant-Hall

Seconded by: Florianne Uwera

1. That the Selection Committee meeting minutes of September 27, 2023 be approved.

**Carried**

**5. New Business**

**5.1 Future Selection Committee Business**

Gavin Gunter discussed future Selection Committee business including orientation for the Dismantling Anti-Black Racism Advisory Committee and an introduction to the Town of Newmarket's recently hired Diversity, Equity, and Inclusion Specialist.

**6. Closed Session**

Selection Committee resolved into Closed Session at 4:37 PM.

Selection Committee (Closed Session) minutes are recorded under separate cover.

Selection Committee resumed Open Session at 7:20 PM.

Moved by: Florianne Uwera

Seconded by: Jerisha Grant-Hall

1. That the Selection Committee resolve into Closed Session to discuss the following matter:
  - a. Personal matters about an identifiable individual, including municipal employees Section 239(2)(b) of the Ontario Municipal Act, 2001.

**Carried**

**6.1 Applications to the Dismantling Anti-Black Racism Advisory Committee**

**7. Adjournment**

Moved by: Jerisha Grant-Hall

1. That the meeting be adjourned at 7:22 PM.

**Carried**

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Chair

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Date