



Town of Newmarket

Minutes

Appointment Committee

Date: Wednesday, November 20, 2024
Time: 9:00 AM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Mayor Taylor
Councillor Morrison
Councillor Kwapis

Staff Present: E. Thomas-Hopkins, Legislative Coordinator
V. Kendra, Supervisor, Programs, Recreation and Culture Services

The meeting was called to order at 9:05 AM. Councillor Kwapis in the Chair.

1. Notice

Councillor Kwapis advised that members of the public can view the meeting on the livestream at newmarket.ca/meetings or attend in person in the Council Chambers at 395 Mulock Drive.

2. Additions & Corrections

None.

3. Conflict of Interest Declarations

None.

4. Presentations & Deputations

None.

5. Approval of Minutes

5.1 Appointment Committee Meeting Minutes of October 25, 2023

Moved by: Councillor Morrison

1. That the Appointment Committee Meeting Minutes of October 25, 2023 be approved.

Carried

6. Items for Discussion

None.

7. New Business

None.

8. Closed Session

Appointment Committee resolved into Closed Session at 9:08 AM.

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

Appointment Committee returned to Open Session at 9:19 AM.

Moved by: Councillor Morrison

1. That Appointment Committee resolve into Closed Session to discuss the following matters:
 - a. Personal matters about an identifiable individual, including municipal or local board employees as per Section 239 (2) (b) of the Municipal Act, 2001.

Carried

8.1 Appointment to Town Committees

8.1.1 Accessibility Advisory Committee

8.2 Appointment Committee Meeting Minutes (Closed Session) of October 25, 2023

9. Adjournment

Moved by: John Taylor

1. That the meeting be adjourned at 9:21 AM.

Carried

Councillor Kwapis, Chair

Date