



# **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](http://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**

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Councillor Kwapis, Chair

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Date