

## Electronic Special Council Meeting Minutes

**Meeting No. 13**  
**August 5, 2020, 8:45 AM**  
**Live streamed**

Roll Call	Mayor Frank Scarpitti	Councillor Alan Ho
	Deputy Mayor Don Hamilton	Councillor Karen Rea
	Regional Councillor Jack Heath	Councillor Andrew Keyes
	Regional Councillor Joe Li	Councillor Amanda Collucci
	Regional Councillor Jim Jones	Councillor Khalid Usman
	Councillor Keith Irish	Councillor Isa Lee
Regrets	Councillor Reid McAlpine	
Staff	Andy Taylor, Chief Administrative Officer	Martha Pettit, Deputy City Clerk
	Trinela Cane, Commissioner, Corporate Services	John Wong, Technology Support Specialist II
	Arvin Prasad, Commissioner, Development Services	Scott Chapman, Election and Committee Coordinator
	Claudia Storto, City Solicitor and Director of Human Resources	Laura Gold, Council/Committee Coordinator

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### **1. CALL TO ORDER**

The Special Council meeting convened at 8:50 a.m. on August 5, 2020. Mayor Frank Scarpitti presided.

### **INDIGENOUS LAND ACKNOWLEDGEMENT**

We begin today by acknowledging that we walk upon the traditional territories of Indigenous Peoples and we recognize their history, spirituality, culture, and stewardship of the land. We are grateful to all Indigenous groups for their commitment to protect the

land and its resources and we are committed to reconciliation, partnership and enhanced understanding.

The Mayor addressed Council on the recent Beirut explosion that took place on August 4, 2020 in Beirut, Lebanon. On behalf of Council, the Mayor extended their deepest condolences to all the families impacted by the tragedy. A moment of silence was observed and flags will be lowered at the Markham Civic Centre.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

**3. DEPUTATIONS**

There were no deputations.

**4. AMENDMENTS TO THE CITY OF MARKHAM'S COUNCIL PROCEDURAL BY- LAW TO ALLOW FOR THE CONTINUANCE OF ELECTRONIC MEETINGS IN ACCORDANCE WITH BILL 197 (2.1)**

Martha Pettit, Deputy Clerk, briefly explained the changes to the Procedural By-law.

Moved by Regional Councillor Jack Heath

Seconded by Regional Councillor Joe Li

1. That amendments to the City of Markham's Council Procedural By-law to allow for the continuance of electronic meetings in accordance with Bill 197, be adopted.

**Carried**

**5. BY-LAWS**

Moved by Regional Councillor Jack Heath

Seconded by Regional Councillor Joe Li

That By-law 2020-81 be given three readings and enacted.

**Carried**

- 5.1 BY-LAW 2020-81 A BY-LAW TO AMEND PROCEDURAL BY-LAW 2017-5  
TO ALLOW THE CONTINUANCE OF ELECTRONIC MEETING  
PARTICIPATION IN ACCORDANCE WITH BILL 197

**Carried**

**6. CONFIRMATORY BY-LAW**

Moved by Councillor Isa Lee  
Seconded by Councillor Keith Irish

That By-law 2020-80 be given three readings and enacted.

- 6.1 BY-LAW 2020-80 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE  
ELECTRONIC SPECIAL COUNCIL MEETING OF AUGUST 5, 2020

**Carried**

**7. ADJOURNMENT**

Moved by Councillor Isa Lee  
Seconded by Councillor Keith Irish

That the Special Council meeting be adjourned at 9:04 am on August 5, 2020.

**Carried**

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Martha Pettit

Deputy Clerk

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Frank Scarpitti

Mayor