



# General Committee Meeting Agenda

Building Markham's Future Together

Meeting No. 19 | October 4, 2023 | 9:00AM | Heintzman House

## Members of the public can participate by:

### 1. EMAILING A WRITTEN SUBMISSION:

Members of the public may submit written deputations by email to [clerkspublic@markham.ca](mailto:clerkspublic@markham.ca).

**Written submissions must be received by 5:00 PM the day before the meeting.**

If the deadline for written submission has passed, you may:

Email your written submission directly to [Members of Council](#); or

Make a deputation at the meeting by completing and submitting an online [Request to Speak Form](#)

If the deadline for written submission has passed **and** Council has finished debate on the item at the meeting, you may email your written submission directly to [Members of Council](#).

### 2. REQUEST TO SPEAK / DEPUTATION:

Members of the public who wish to make a live deputation, please register prior to the start of the meeting by:

Completing an online [Request to Speak Form](#), or,

E-mail [clerkspublic@markham.ca](mailto:clerkspublic@markham.ca) providing full name, contact information and item they wish to speak, or,

If you do not have access to email, contact the Clerk's office at **905-479-7760** on the day of the meeting.

\*If Council or Committee has finished debate at the meeting on the item, you may email your written submission directly to [Members of Council](#).

The list of [Members of Council is available online at this link](#).

Alternate formats for this document are available upon request.

Closed captioning during the video stream may be turned on by clicking the [cc] icon located at the lower right corner of the video screen.

***Note: As per Section 7.1(h) of the Council Procedural By-Law,***

***Council will take a ten minute recess after two hours have passed since the last break.***

### **Information Page**

#### **General Committee Members:**

All Members of Council

#### **General Committee**

Chair: Councillor Keith Irish

Vice Chair: Deputy Mayor Michael Chan

#### **Finance & Administrative Matters**

Chair: Councillor Keith Irish

Vice Chair: Deputy Mayor Michael Chan

#### **Community Services Matters**

Chair: Councillor Isa Lee

Vice Chair: Councillor Juanita Nathan

#### **Environment & Sustainability Matters**

Chair: Councillor Amanda Collucci

Vice Chair: Councillor Ritch Lau

#### **Land, Building & Parks Construction Matters**

Chair: Councillor Andrew Keyes

Vice Chair: Councillor Keith Irish

General Committee meetings are audio and video streamed live at the City of Markham's website.

Alternate formats are available upon request.

**Consent Items:** All matters listed under the consent agenda are considered to be routine and are recommended for approval by the department. They may be enacted on one motion, or any item may be discussed if a member so requests.

**Note:** The times listed on this agenda are approximate and may vary; Council may, at its discretion, alter the order of the agenda items.

**Note: As per the Council Procedural By-Law, Section 7.1 (h)  
General Committee will take a 10-minute recess after  
two hours have passed since the last break.**

**General Committee is scheduled to recess for lunch from  
approximately 12:00 PM to 1:00 PM.**

## General Committee Agenda

October 4, 2023, 9:00 AM - 2:00 PM

Heintzman House

**Note: This meeting will not be livestreamed.**

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**Pages**

**1. CALL TO ORDER**

**INDIGENOUS LAND ACKNOWLEDGEMENT**

We begin today by acknowledging the traditional territories of Indigenous peoples and their commitment to stewardship of the land. We acknowledge the communities in circle. The North, West, South and Eastern directions, and Haudenosaunee, Huron-Wendat, Anishnabeg, Seneca, Chippewa, and the Mississaugas of the Credit peoples. We share the responsibility with the caretakers of this land to ensure the dish is never empty and to restore relationships that are based on peace, friendship, and trust. We are committed to reconciliation, partnership and enhanced understanding.

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. APPROVAL OF PREVIOUS MINUTES**

**4. DEPUTATIONS**

**5. COMMUNICATIONS**

**6. PETITIONS**

**7. PRESENTATIONS - FINANCE & ADMINISTRATIVE MATTERS**

**7.1 BUILDING MARKHAM'S FUTURE TOGETHER WORKSHOP #1**

B. Frois, ext. 3792

**7.1.1 PRESENTATION: GOVERNMENT SCAN**

Sabine Matheson, Principal, Strategy Corp

**7.1.2 PRESENTATION: STAFF/ COUNCIL RELATIONS**

Sabine Matheson, Principal, Strategy Corp

8. MOTIONS

9. NOTICES OF MOTION

10. NEW/OTHER BUSINESS

*As per Section 2 of the Council Procedural By-Law, "New/Other Business would generally apply to an item that is to be added to the **Agenda** due to an urgent statutory time requirement, or an emergency, or time sensitivity".*

11. ANNOUNCEMENTS

12. ADJOURNMENT