

Special Council Meeting Agenda

Meeting No. 1 | January 16, 2024 | 3:00 PM | Live streamed

Members of the public have the option to attend either remotely via Zoom or in-person in the Canada Room at the Civic Centre

Members of the public can participate by:

1. VIEWING THE ONLINE LIVESTREAM:

Council meetings are video and audio streamed at: https://pub-markham.escribemeetings.com/

2. EMAILING A WRITTEN SUBMISSION:

Members of the public may submit written deputations by email to clerkspublic@markham.ca.

Written submissions must be received by 10:00AM the morning of 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 *<u>Request to Speak Form</u>*

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 <u>Members of Council</u>.

3. 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 <u>Request to Speak Form</u>, or,

E-mail 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 <u>Members of Council</u>.

The list of <u>Members of Council is available online at this link.</u> 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.





Special Council Meeting Agenda

Meeting Number: 1 January 16, 2024, 3:00 PM Live streamed

Canada Room

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. **DEPUTATIONS**

4. LOCAL WARD COUNCILLOR REMUNERATION (7.0)

C. Storto, ext. 4737

- 1. That the Presentation titled "Local Ward Councillor Remuneration" be received; and,
- That the remuneration for the eight Local Ward Councillors be increased to \$93,882 effective January 1, 2024; and,
- 3. That the current remuneration for the Mayor and Regional Councillors be maintained; and further,
- 4. That Staff be authorized and directed to do all things necessary to give effect to these resolutions.

5. CONFIRMATORY BY-LAW

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That By-law 2024-1 be given three readings and enacted.

Three Readings

BY-LAW 2024-1 BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF JANUARY 16, 2024.

6. ADJOURNMENT





Local Ward Councillor Remuneration

Presentation to Council January 16, 2024





Local Ward Councillor Remuneration

- Local Ward Councillor remuneration was established at \$60,717 on March 31, 2007
- Since that time, Local Ward Councillor remuneration has increased based only on cost of living adjustments
- Current Local Ward Councillor remuneration is \$85,347





Local Ward Councillor Remuneration

Current Local Ward Remuneration across our 4 municipal comparators:

 Mississauga 	\$95,171
 Brampton 	\$93,305
 Vaughan 	\$87,075
 Richmond Hill 	\$83,679





Recommendations

- 1. THAT the Presentation titled "Local Ward Councillor Remuneration" be received;
- 2. THAT the remuneration for the eight Local Ward Councillors be increased to \$93,882 effective January 1, 2024;
- 3. THAT the current remuneration for the Mayor and Regional Councillors be maintained; and
- 4. THAT Staff be authorized and directed to do all things necessary to give effect to these resolutions.



A By-law to confirm the proceedings of the Special Council Meeting held on January 16, 2024

The Council of The Corporation of the City of Markham hereby enacts as follows:

- That the action of the Special Council Meeting held on January 16, 2024 in respect to each motion, resolution and other action passed and taken by the Council at the said meeting is, except where prior approval of the Local Planning Appeal Tribunal is required, hereby adopted ratified and confirmed.
- 2. That the Mayor and the proper officers of the City are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix The Corporate Seal to all such documents.

Read a first, second, and third time and passed January 16, 2024.

Kimberley Kitteringham City Clerk Frank Scarpitti Mayor