

## Special Council Meeting Minutes

**Meeting Number: 4**  
**March 27, 2026, 3:00 PM**  
**York Room**

Roll Call	Mayor Frank Scarpitti Deputy Mayor Michael Chan Regional Councillor Jim Jones Regional Councillor Joe Li Regional Councillor Alan Ho Councillor Keith Irish Councillor Ritch Lau	Councillor Reid McAlpine Councillor Karen Rea Councillor Andrew Keyes Councillor Amanda Collucci Councillor Nimisha Patel Councillor Isa Lee
Staff	Andy Taylor, Chief Administrative Officer Trinela Cane, Commissioner, Corporate Services Claudia Storto, City Solicitor and Director of People Services Joseph Silva, Treasurer	Hersh Tencer, Senior Manager, Real Property, Legal Services Alida Tari, Manager, Access & Privacy Iyana Mundo, Assistant to Council / Committee

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### 1. CALL TO ORDER

Mayor Frank Scarpitti called the Special Council meeting to order at 3:21 PM on March 27, 2026, acting under Section 4.3 (c) of the Procedural By-Law, and with the consent of two-thirds of the members.

### 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**

There were no disclosures of pecuniary interest.

## 3. **CONFIDENTIAL ITEMS**

Moved by Councillor Andrew Keyes

Seconded by Councillor Keith Irish

That, in accordance with Section 239 (2) of the Municipal Act, Council resolve into closed session to discuss the following confidential matters at 3:22 PM:

**Carried**

Council resumed in open session at 3:42 pm and passed the following resolutions:

- 3.1 A POSITION, PLAN, PROCEDURE, CRITERIA OR INSTRUCTION TO BE APPLIED TO ANY NEGOTIATIONS CARRIED ON OR TO BE CARRIED ON BY OR ON BEHALF OF THE MUNICIPALITY OR LOCAL BOARD;

**[Municipal Act, 2001, Section 239, (2)(K)]**

Moved by Councillor Andrew Keyes

Seconded by Councillor Keith Irish

1. That the confidential presentation be received; and further,
2. That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

## 4. **CONFIRMATORY BY-LAW - THREE READINGS**

### 4.1 CONFIRMATORY BY-LAW

Moved by Regional Councillor Joe Li

Seconded by Regional Councillor Jim Jones

That By-law 2026-54 be given three readings and enacted.

Three Readings

BY-LAW 2026-54 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE  
SPECIAL COUNCIL MEETING OF MARCH 27, 2026.

**Carried**

**5. ADJOURNMENT**

Moved by Regional Councillor Joe Li  
Seconded by Regional Councillor Jim Jones

That the Special Council meeting of March 27, 2026 be adjourned at 3:42 PM.

**Carried**

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Alida Tari

Manager, Access & Privacy

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Frank Scarpitti

Mayor