

Electronic Special Council Meeting Minutes

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

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

Martha Pettit
Deputy Clerk

Frank Scarpitti
Mayor

