

Special General Committee Minutes

Meeting Number: 10

May 16, 2022, 1:00 PM - 2:00 PM

Live streamed

Roll Call	Mayor Frank Scarpitti	Councillor Reid McAlpine
	Deputy Mayor Don Hamilton	Councillor Karen Rea
	Regional Councillor Joe Li	Councillor Andrew Keyes
	Regional Councillor Jim Jones	Councillor Amanda Collucci
	Councillor Keith Irish	Councillor Khalid Usman
	Councillor Alan Ho	Councillor Isa Lee
Regrets	Regional Councillor Jack Heath	
Staff	Andy Taylor, Chief Administrative Officer	Michael Toshakovski, Deputy City Solicitor
	Trinela Cane, Commissioner, Corporate Services	Adam Grant, Fire Chief
	Arvin Prasad, Commissioner, Development Services	Hersh Tencer, Manager, Real Property
	Claudia Storto, City Solicitor and Director of Human Resources	Mark Visser, Sr Manager Strategy Innovation & Investments
	Joel Lustig, Treasurer	Hristina Giantsopoulos, Election/Council & Committee Coordinator
	Bryan Frois, Chief of Staff	Terence Tang
	Martha Pettit, Deputy City Clerk	Jacqueline Chan, Assistant City Solicitor

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 current treaty holders 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.

The Special General Committee meeting convened at 1:34 PM with Councillor Khalid Usman presiding as Chair.

The Committee recessed for lunch at 1:35 PM and reconvened at 2:15 PM to allow Members a break after the Development Services Committee meeting that took place prior to this meeting.

Moved By Mayor Frank Scarpitti

Seconded By Regional Councillor Jim Jones

That General Committee recess until 2:15 PM.

Carried

2. DISCLOSURE OF PECUNIARY INTEREST

There were none disclosed.

3. COMMUNICATIONS

There were no communications.

4. CONFIDENTIAL ITEMS

Moved By Regional Councillor Jim Jones

Seconded By Councillor Amanda Collucci

That General Committee convene into Confidential session to discuss the following matters at 2:24 PM:

Carried

4.1 LAND, BUILDING & PARKS CONSTRUCTION ISSUES

4.1.1 PROPOSED OF PENDING ACQUISITION OF LAND BY CITY OR LOCAL BOARD (WARD 1); [SECTION 239 (C)] (7.0)

The Committee consented to place this item on the May 24, 2022 Confidential Council Meeting Agenda for further consideration.

Moved by: Councillor Keith Irish

Seconded by: Mayor Frank Scarpitti

That the Special General Committee confidential session adjourn at 4:11 PM.

Carried

5. ADJOURNMENT

Moved By Deputy Mayor Don Hamilton

Seconded By Councillor Andrew Keyes

That the Special General Committee meeting adjourn at 4:13 PM.

Carried