

Electronic Special Council Meeting Minutes

Meeting Number: 8
February 24, 2023, 10:00 AM
Live streamed

Roll Call	Mayor Frank Scarpitti	Councillor Reid McAlpine
	Deputy Mayor Michael Chan	Councillor Karen Rea
	Regional Councillor Jim Jones	Councillor Andrew Keyes
	Regional Councillor Joe Li	Councillor Amanda Collucci
	Councillor Keith Irish	Councillor Juanita Nathan
	Councillor Ritch Lau	Councillor Isa Lee
Regrets	Regional Councillor Alan Ho	
Staff	Andy Taylor, Chief Administrative Officer	Giulio Cescato, Director of Planning & Urban Design
	Trinela Cane, Commissioner, Corporate Services	Mark Visser, Acting Treasurer
	Arvin Prasad, Commissioner, Development Services	Alida Tari, Manager, Access & Privacy
	Claudia Storto, City Solicitor and Director of Human Resources	John Wong, Technology Support Specialist II
	Adam Grant, Fire Chief	

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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

None disclosed.

3. DEPUTATIONS

There were no deputations.

4. APPOINTMENTS TO THE MARKHAM DISTRICT ENERGY INC. (MDEI) BOARD

Moved by Regional Councillor Jim Jones

Seconded by Councillor Amanda Collucci

1. That the following members of Markham City Council be appointed to the Markham District Energy Inc. (MDEI) Board as Non-Independent Members for the term ending November 14, 2026 or until their successor is appointed, to take effect immediately:

- Mayor, Frank Scarpitti
- Deputy Mayor, Michael Chan
- Councillor, Keith Irish
- Councillor, Andrew Keyes

Carried

Moved by Councillor Andrew Keyes

Seconded by Deputy Mayor Michael Chan

2. That Councillor Keith Irish be appointed Chair of Markham District Energy Inc. (MDEI) Board for the term ending November 14, 2026 or until their successor is appointed, to take effect immediately; and further,

Carried

Moved by Regional Councillor Jim Jones

Seconded by Councillor Amanda Collucci

3. That the terms of the following Independent members of Markham District Energy Inc. (MDEI) Board be extended for one year, to February 28, 2024, or until their successors are appointed:

- Louie Shoukas
- Mary Ellen Richardson
- Lou Colangelo
- Larry Doran
- Michael Lio

Carried

5. CONFIRMATORY BY-LAW - THREE READINGS

Moved by Regional Councillor Joe Li

Seconded by Councillor Karen Rea

That By-law 2023-50 be given three readings and enacted.

Three Readings

BY-LAW 2023-50 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF FEBRUARY 24, 2023.

Carried

6. ADJOURNMENT

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That the Special Council meeting adjourn at 10:14 a.m.

Carried

Kimberley Kitteringham

City Clerk

Frank Scarpitti

Mayor