

Electronic Special Council Meeting Minutes

Meeting Number: 13
April 25, 2023, 12:00 PM
Live streamed

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 Juanita Nathan Councillor Isa Lee
Staff	Andy Taylor, Chief Administrative Officer Trinela Cane, Commissioner, Corporate Services	Adam Grant, Fire Chief Alida Tari, Manager, Access & Privacy

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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.

The Special Council meeting convened at 12:40 PM on April 25, 2023. Mayor Frank Scarpitti presided.

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2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. CONFIDENTIAL ITEM

Council did not resolve into a confidential session.

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

That the recommendation from the April 25, 2023 Special Markham Enterprises Corporation Board meeting to appoint Don Lowry as the Markham Enterprises Corporation Independent member to the Alectra Board for a term ending December 29, 2023 be approved.

Carried

3.1 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR BOARD EMPLOYEES (BOARD/ COMMITTEE APPOINTMENTS) (16.24) [MUNICIPAL ACT, 2001, Section 239 (2) (b)]

4. CONFIRMATORY BY-LAW

Moved by Councillor Isa Lee

Seconded by Councillor Andrew Keyes

That By-law 2023-71 be given three readings and enacted.

BY-LAW 2023-71 - A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF APRIL 25, 2023

Carried

5. ADJOURNMENT

Moved by Councillor Ritch Lau
Seconded by Councillor Juanita Nathan

That the Special Council meeting be adjourned at 12:45 PM.

Carried

Alida Tari

Deputy Clerk

Frank Scarpitti

Mayor