

Electronic Special Council Meeting Minutes

Meeting Number: 13
April 25, 2023, 12:00 PM
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
	Regional Councillor Alan Ho	Councillor Juanita Nathan
	Councillor Keith Irish	Councillor Isa Lee
	Councillor Ritch Lau	
Staff	Andy Taylor, Chief Administrative Officer	Adam Grant, Fire Chief
	Trinela Cane, Commissioner, Corporate Services	Alida Tari, Manager, Access & Privacy

Alternate formats for this document are available upon request

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.

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. 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