

Electronic Special Council Meeting Minutes

Meeting Number: 15
May 5, 2023, 3:00 PM
Live streamed

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| 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 | Giulio Cescato, Director of Planning & Urban Design |
| | Trinela Cane, Commissioner, Corporate Services | Mark Visser, Acting Treasurer |
| | Claudia Storto, City Solicitor and Director of People Services | Martha Pettit, Deputy City Clerk |
| | Kimberley Kitteringham, City Clerk | John Wong, Technology Support Specialist II |
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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 meeting of the Special Council convened at 3:00 PM on May 5, 2023. Mayor Frank Scarpitti presided.

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2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. BY-LAWS - THREE READINGS

3.1 BY-LAW 2023-82, A BY-LAW TO APPOINT A DEPUTY CLERK FOR THE CORPORATION OF THE CITY OF MARKHAM

Appointment of Claudia Storto, City Solicitor and Director of People Services, as Deputy Clerk for the Closed Portion for the Special Council Meeting held on May 5, 2023.

Moved by Councillor Keith Irish
Seconded by Deputy Mayor Michael Chan

That By-Law 2023-82, A By-Law To Appoint a Deputy Clerk for the Corporation of the City of Markham be given three readings and enacted.

Carried

4. CONFIDENTIAL

Moved by Regional Councillor Joe Li
Seconded by Councillor Andrew Keyes

That, in accordance with Section 239 (2) of the Municipal Act, Council resolve into a private session to discuss the following confidential matters (3:17 PM):

Carried

Council reconvened in Open Session at 3:50 PM and passed the following resolution:

4.1 FINANCE & ADMINISTRATIVE ITEMS

- 4.1.1 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES / LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS/ ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE (11.0) (RECRUITMENT OF A NON UNION MANAGERIAL POSITION) [MUNICIPAL ACT, 2001, Section 239 (2) (b) (d) (f)]

Moved by Councillor Isa Lee

Seconded by Councillor Juanita Nathan

1. That the confidential update regarding a personal matter about an identifiable individual / labour relations or employee negotiations / advice that is subject to solicitor-client privilege, including communications necessary for that purpose be received; and further,
2. That staff proceed as directed by Council on this date.

Carried Unanimously

5. CONFIRMATORY BY-LAW

Moved by Councillor Karen Rea

Seconded by Councillor Andrew Keyes

That By-law 2023-82 be given three readings and enacted.

Three Readings

BY-LAW 2023-72- A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF MAY 5, 2023.

Carried

6. ADJOURNMENT

Moved by Regional Councillor Alan Ho

Seconded by Councillor Reid McAlpine

That the Special Council meeting of May 5, 2023 be adjourned at 3:53 PM.

Carried

Kimberley Kitteringham

City Clerk

Frank Scarpitti

Mayor