

# Electronic Special Council Meeting Minutes

**Meeting Number: 15**  
**May 5, 2023, 3:00 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 Claudia Storto, City Solicitor and Director of People Services Kimberley Kitteringham, City Clerk	Giulio Cescato, Director of Planning & Urban Design Mark Visser, Acting Treasurer Martha Pettit, Deputy 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.

## **INDIGENOUS LAND ACKNOWLEDGEMENT**

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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**

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Kimberley Kitteringham

City Clerk

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Frank Scarpitti

Mayor