

Electronic Special Council Meeting Minutes

Meeting Number: 2
January 29, 2024, 10:00 AM
Council Chamber

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
Regrets	Regional Councillor Joe Li	
Staff	Andy Taylor, Chief Administrative Officer Trinela Cane, Commissioner, Corporate Services Arvin Prasad, Commissioner, Development Services Claudia Storto, City Solicitor and Director of People Services Morgan Jones, Commissioner, Community Services Chris Nearing, Fire Chief Bryan Frois, Manager, Executive Operations & Strategic Initiatives Joseph Silva, Treasurer Sumon Acharjee, Chief Information Officer Kimberley Kitteringham, City Clerk Alida Tari, Manager, Access and Privacy	Jay Pak, Senior Manager, Financial Planning & Reporting Shane Manson, Senior Manager, Revenue & Property Taxation Alex Moore, Sr. Manager, Procurement & Accounts Payable Renee Zhang, Manager, Corporate and Community Events Kishor Soneji, Manager, Financial Reporting Jemima Lee, Manager, Financial Planning Matthew Vetere, Manager, Tax & Assessment Policy Maxine Roy, Manager, Corporate Communications Rose Cozis, Manager, Contact Centre Jeff Baker, Manager, AMPs Christy Lehman, Supervisor, Animal Care

Hristina Giantsopoulos, Election/Council & Committee Coordinator	Jeffrey Rahim, Supervisor, Municipal Law Enforcement
Frank Clarizio, Director, Engineering	Harmeet Bhatia, Supervisor, Municipal Law Enforcement
Giulio Cescato, Director of Planning & Urban Design	John Wong, Technology Support Specialist II
Mark Visser, Senior Manager Financial Strategy & Investments	Linda Stott, Senior Advisor, Communications & Marketing
Graham Seaman, Director, Sustainability & Asset Management	Chung Vuong, Special Assistant, Mayor's Office
Stephanie DiPerna, Director, Building Standards	Cajaan Jeyanathan, Coordinator, Strategy & Executive Operations
Eddy Wu, Director, Environmental Services	Christine Aguila- Wong, Administrative Assistant
Alice Lam, Director, Operations	Pody Lui, Specialist, Corporate Communications
Michael Toshakovski, Deputy City Solicitor	

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1. CALL TO ORDER

The meeting of the Special Council convened at 10:05 AM on January 29, 2024. 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. MARKHAM MAYOR FRANK SCARPITTI TO PRESENT BUDGET 2024

A STRONG MARKHAM: BUDGET 2024

Mayor Frank Scarpitti presented the Budget 2024. This is the first City of Markham budget under new Strong Mayor Powers which were assigned to Markham in 2023.

3. CONFIRMATORY BY-LAW

Moved by Andrew Keyes

Seconded by Councillor Amanda Collucci

That By-law 2024-2 be given three readings and enacted.

Three Readings

BY-LAW 2024-2 BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF JANUARY 29, 2024.

Carried

4. ADJOURNMENT

Moved by Deputy Mayor Michael Chan

Seconded by Regional Councillor Jim Jones

That the Special Council meeting be adjourned at 10:29 AM.

Kimberley Kitteringham

City Clerk

Frank Scarpitti

Mayor