

# Electronic Special Council Meeting Minutes

**Meeting Number: 8**  
**March 22, 2024, 10:30 AM**  
**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, President Trinela Cane, Vice-President & Secretary Claudia Storto, Legal Counsel Mark Visser, Treasurer Graham Seaman, Sustainability Officer	Alida Tari, Deputy City Clerk Hristina Giantsopoulos, Election/Council & Committee Coordinator Stafford Hughes, Technology Support Specialist II

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## 1. CALL TO ORDER

### INDIGENOUS LAND ACKNOWLEDGEMENT

The meeting of Council convened at 10:36 AM on March 22, 2024. Mayor Frank Scarpitti presided.

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**

There were no disclosures of pecuniary interest.

**3. REVISIONS TO THE THIRD REVISED AND RESTATED SHAREHOLDER DECLARATION, 2023 (10.5)**

Trinela Cane, Commissioner of Corporate Services  
Claudia Storto, City Solicitor and Director, People Services

Moved by Regional Councillor Jim Jones  
Seconded by Amanda Collucci

1. That the report entitled “Revisions to the Third Revised and Restated Shareholder Declaration, 2023” be received; and,
2. That the Third Revised and Restated Shareholder Declaration, 2024 attached as Appendix A be approved; and,
3. That the Mayor and City Clerk be authorized to execute the Third Revised and Restated Shareholder Declaration, 2024 in a form satisfactory to the City Solicitor; and, further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**4. CONFIRMATORY BY-LAW - THREE READINGS**

Moved by Councillor Keith Irish  
Seconded by Councillor Andrew Keyes

That By-law 2024-54 be given three readings and enacted.

Three Readings

BY-LAW 2024-54 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF MARCH 22, 2024.

No attachment

**Carried**

**5. ADJOURNMENT**

Moved by Regional Councillor Alan Ho  
Seconded by Regional Councillor Joe Li

That the Council meeting be adjourned at 10:41 AM.

**Carried**

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Alida Tari

Deputy Clerk

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Frank Scarpitti

Mayor