

# Electronic Special Council Meeting Minutes

**Meeting Number: 5**  
**February 28, 2024, 9:00 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
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 Martha Pettit, Deputy City Clerk Hristina Giantsopoulos, Election/Council & Committee Coordinator Frank Clarizio, Director, Engineering Giulio Cescato, Director of Planning & Urban Design Mary Creighton, Director, Recreation Services	Graham Seaman, Director, Sustainability & Asset Management Stephanie DiPerna, Director, Building Standards Eddy Wu, Director, Environmental Services Alice Lam, Director, Operations Michael Toshakovski, Deputy City Solicitor Darryl Lyons, Deputy Director, Planning & Urban Design Mark Visser, Senior Manager Financial Strategy & Investments Shane Manson, Senior Manager, Revenue & Property Taxation Jay Pak, Senior Manager, Financial Planning & Reporting Ned Sirry, Senior Manager, ITS Operations & Project Delivery Alex Moore, Senior Manager, Procurement & Accounts Payable Kishor Soneji, Manager, Financial Reporting John Wong, Technology Support Specialist II

**1. CALL TO ORDER**

The special meeting of Council convened at 9:08 AM on February 28, 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. BUDGET 2024: RECAP AND NEXT STEPS**

Joseph Silva, Treasurer, provided a recap of the highlights of Budget 2024 and next steps in the budget process.

Moved by Councillor Andrew Keyes

Seconded by Councillor Isa Lee

That the presentation from Joseph Silva, Treasurer, outlining the highlights of Budget 2024 be received.

**Carried**

**3. PROPOSED AMENDMENTS TO BUDGET 2024**

Mayor Scarpitti announced that Budget 2024, as presented at the January 29, 2024 Special Council meeting, is deemed to be adopted by the City of Markham.

**4. CONFIRMATORY BY-LAW**

Moved by Councillor Andrew Keyes

Seconded by Councillor Isa Lee

That By-law 2024-26 be given three readings and enacted.

Three Readings

BY-LAW 2024-26 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF FEBRUARY 28, 2024.

**Carried**

**5. ADJOURNMENT**

Moved by Deputy Mayor Michael Chan  
Seconded by Regional Councillor Jim Jones

That the Special Council meeting of February 28, 2024 be adjourned at 9:40 AM.

**Carried**

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Kimberley Kitteringham

City Clerk

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Frank Scarpitti

Mayor