

## Council Meeting Minutes

**Meeting Number: 17**  
**August 7, 2024, 1:00 PM**  
**Council Chamber**

Roll Call	Mayor Frank Scarpitti Deputy Mayor Michael Chan Regional Councillor Jim Jones Regional Councillor Joe Li Regional Councillor Alan Ho	Councillor Ritch Lau Councillor Karen Rea Councillor Amanda Collucci Councillor Isa Lee
Regrets	Councillor Keith Irish Councillor Reid McAlpine	Councillor Andrew Keyes Councillor Juanita Nathan
Staff	Andy Taylor, Chief Administrative Officer Trinela Cane, Commissioner, Corporate & Committee Coordinator Services Claudia Storto, City Solicitor and Director of People Services Morgan Jones, Commissioner, Community Services Joseph Silva, Treasurer Kimberley Kitteringham, City Clerk	Alida Tari, Manager, Access & Privacy Hristina Giantsopoulos, Election/Council Michael Toshakovski, Deputy City Solicitor John Wong, Technology Support Specialist II Darryl Lyons, Deputy Director, Planning & Urban Design

**Alternate formats for this document are available upon request**

---

### 1. CALL TO ORDER

The meeting of Council convened at 1:08 PM on August 7, 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. DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosure of pecuniary interest.

**3. APPROVAL OF PREVIOUS MINUTES**

**3.1 COUNCIL MINUTES - JULY 17, 2024**

Moved by Councillor Isa Lee

Seconded by Councillor Ritch Lau

1. That the Minutes of the Council Meeting held on July 17, 2024, be adopted.

**Carried**

**4. PRESENTATIONS**

There were no presentations.

**5. DEPUTATIONS**

There were no deputations.

**6. COMMUNICATIONS**

There were no communications.

**7. PROCLAMATIONS**

There were no proclamations.

**8. MOTIONS**

There were no motions.

**9. NOTICE OF MOTION TO RECONSIDER**

There were no notices of motion to reconsider.

**10. NEW/OTHER BUSINESS**

There was no new or other business.

## 11. ANNOUNCEMENTS

Mayor Scarpitti expressed his best wishes to Andre De Grasse as he competes in the 200m semi-final and congratulated all Canadian Olympic Athletes on their participation and achievements at the 2024 Paris Olympics thus far.

## 12. BY-LAWS - THREE READINGS

There were no by-laws.

## 13. CONFIDENTIAL ITEMS

Moved by Regional Councillor Jim Jones  
Seconded by Regional Councillor Joe Li

That, in accordance with Section 6.5 of the City's Procedural By-law 2017-5, Council authorize Heather Grey-Wolf and Uzay Ozince from Infrastructure Ontario to remain in part of the Confidential session to provide a presentation to Members of Council.

**Carried**

Moved by Deputy Mayor Michael Chan  
Seconded by Regional Councillor Alan Ho

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session at 1:16 PM to discuss the following confidential matters:

**Carried**

### 13.1 COUNCIL

#### 13.1.1 CONFIDENTIAL COUNCIL MINUTES - JULY 17, 2024

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

1. That the confidential Council minutes of the Council Meeting held on July 17, 2024, be adopted.

**Carried**

#### 13.1.2 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; (5.14)

Moved by Councillor Amanda Collucci  
 Seconded by Deputy Mayor Michael Chan

1. That the confidential presentations from Infrastructure Ontario and City Staff be received; and further,
2. That staff be authorized and directed to do all things necessary to give effect to the confidential resolutions.

**Carried**

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

Moved by Councillor Isa Lee  
 Seconded by Councillor Amanda Collucci

That By-law 2024-162 be given three readings and enacted.

Three Readings

BY-LAW 2024-162 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE  
 COUNCIL MEETING OF AUGUST 7, 2024.

**Carried**

**15. ADJOURNMENT**

Moved by Councillor Ritch Lau  
 Seconded by Regional Councillor Jim Jones

That the Council meeting of August 7, 2024 be adjourned at 2:53 PM.

**Carried**

---

Kimberley Kitteringham

City Clerk

---

Frank Scarpitti

Mayor