

Special Council Meeting Minutes

Meeting Number: 22
October 28, 2024, 10:00 AM
Council Chamber

Roll Call	Mayor Frank Scarpitti Deputy Mayor Michael Chan Regional Councillor Jim Jones 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 Martha Pettit, Deputy City Clerk Rajeeth Arulanantham, Election and Committee Coordinator Michael Toshakovski, Deputy City Solicitor	John Wong, Technology Support Specialist II Shane Manson, Senior Manager, Revenue & Property Taxation Jemima Lee, Manager, Financial Planning Frank Clarizio, Director, Engineering Giulio Cescato, Director of Planning & Urban Design Mark Visser, Senior Manager Financial Strategy & Investments Mary Creighton, Director, Recreation Services Graham Seaman, Director, Sustainability & Asset Management Stephanie DiPerna, Director, Building Standards Alice Lam, Directions, Operations Jay Pak, Sr. Manager, Financial Planning & Reporting Ned Sirry, Sr. Manager, ITS Operations & Project Delivery

Chris Chreston, Senior Communications Advisor	Alex Moore, Sr. Manager, Procurement & Accounts Payable
Chris Bullen, Manager, By-Law Services	Kevin Ross, Manager, Development Finance & Payroll,
Cajaanan Jeyanathan, Coordinator, Strategy & Executive Operations	Heena Mistry, Sr. Financial Analyst, Financial Services
Kishor Soneji, Manager, Financial Reporting	Abigail Whiting, Letters of Credit Administrator, Financial Services
Ameen Khan, Manager, Financial Reporting	Annie Wang, Sr. Financial Analyst, Financial Services
Maxine Roy, Manager, People Services	Pody Lui, Specialist, Corporate Communications
Linda Stott, Senior Advisor, Communications & Marketing	John Li, Sr. Graphic Designer, Corporate Communications
Jeff Madeley, Manager, Strategy & Insurance Risk Management	Prathapan Kumar, Sr. Manager, Infrastructure
Rehan Suleman, Coordinator, Financial Services	Adam Freeman, Animal Care Officer, Legislative Services & Communications

Alternate formats for this document are available upon request

1. CALL TO ORDER

The Special Meeting of Council convened at 10:10 AM on October 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. MARKHAM MAYOR FRANK SCARPITTI TO PRESENT BUDGET 2025

Mayor Frank Scarpitti presented the Budget 2025 and advised that the Public Budget meeting is scheduled for November 4, 2024 at 7 PM in order to receive feedback from the public.

3. CONFIRMATORY BY-LAW

Moved by Councillor Andrew Keyes

Seconded by Councillor Isa Lee

That By-law 2024-198 be given three readings and enacted.

Three Readings

BY-LAW 2024-198 BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF OCTOBER 28, 2024

Carried

4. ADJOURNMENT

Moved by Councillor Andrew Keyes

Seconded by Councillor Isa Lee

That the Special Council meeting of October 28, 2024 be adjourned at 10:39 AM.

Kimberley Kitteringham
City Clerk

Frank Scarpitti
Mayor