

## Special Council Meeting Minutes

**Meeting Number: 25**  
**November 27, 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
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 Joseph Silva, Treasurer Sumon Acharjee, Chief Information Officer Kimberley Kitteringham, City Clerk Martha Pettit, Deputy City Clerk Frank Clarizio, Director, Engineering Giulio Cescato, Director of Planning & Urban Design Mary Creighton, Director, Recreation Services Catherine Biss, Library, Chief Executive Officer Ryan Best, Deputy Fire Chief	Michael Toshakovski, Deputy City Solicitor 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 Jemima Lee, Manager, Financial Planning Ameen Khan, Manager, Financial Planning Alex Moore, Senior Manager, Procurement & Accounts Payable Kishor Soneji, Manager, Financial Reporting Kumar Prathapan, Senior Manager, Infrastructure Kevin Ross, Manager, Development Finance and Payroll Jamie La, Senior Financial Analyst

Graham Seaman, Director, Sustainability & Asset Management	Ben Macarz, Senior Financial Analyst
Stephanie DiPerna, Director, Building Standards	Terrence Tang, Technology Support Specialist II
Alice Lam, Director, Operations	Rajeeth Arulanantham, Election and Committee Coordinator

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## **1. CALL TO ORDER**

The meeting of Council convened at 10:06 AM on November 27, 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 disclosures of pecuniary interest.

## **3. BUDGET 2025: RECAP AND NEXT STEPS**

Joseph Silva, Treasurer, provided a recap of the highlights of Budget 2025 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 2025 be received.

**Carried**

## **4. PROPOSED AMENDMENTS TO BUDGET 2025**

There were no amendments put forward by Members of Council.  
Mayor Scarpitti declared that Budget 2025 adopted by the City of Markham.

**5. CONFIRMATORY BY-LAW**

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

That By-law 2024-208 be given three readings and enacted.

Three Readings

BY-LAW 2024-208 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE  
SPECIAL COUNCIL MEETING OF NOVEMBER 27, 2024.

**Carried**

**ADJOURNMENT**

Moved by Councillor Keith Irish  
Seconded by Councillor Juanita Nathan

That the Council meeting of November 27, 2024 be adjourned at 10:25 AM.

**Carried**

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Kimberley Kitteringham  
City Clerk

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Frank Scarpitti  
Mayor