

SPECIAL COUNCIL MINUTES

(2013 Mayor's Seniors Hall of Fame Awards) October 1, 2013, 5:00 p.m.

Council Chamber, Anthony Roman Markham Civic Centre Meeting No. 21

Alternate formats for this document are available upon request

ROLL CALL

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Gord Landon, Regional Councillor Joe Li, Councillor Valerie Burke, Councillor Howard Shore, Councillor Don Hamilton, Councillor Carolina Moretti, Councillor Colin Campbell, Councillor Alan Ho, Councillor Logan Kanapathi, Councillor Alex Chiu.

REGRETS

Regional Councillor Jim Jones

STAFF

Andy Taylor, Chief Administrative Officer
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community & Fire Services
Dennis Flaherty, Director of Communications and Community Relations
Angela Vink, Manager, Portal and Communications Services
Andrea Conlon, Event Manager
Laurie Rose, Mayor's Chief of Staff
Michelle Gibbons, Mayor and Councillors' Assistant
John Wong, Technology Support Specialist
Laura Gold, Council/Committee Coordinator
Kitty Bavington, Deputy Clerk

The Special Council Meeting for 2013 Mayor's Seniors Hall of Fame Awards convened at 5:12 p.m. on October 1, 2013 in the Council Chamber. Mayor Frank Scarpitti presided.

On behalf of Council, Mayor Frank Scarpitti welcomed members of the public to the Special Council Meeting for 2013 Mayor's Seniors Hall of Fame Awards. He noted the purpose of the meeting is to recognize and celebrate individuals who have made contributions to the community of Markham.

Council Minutes No. 21 October 1, 2013 Page 2

1. DISCLOSURE OF PECUNIARY INTEREST

(1) None declared.

2. PRESENTATIONS

(1) 2013 MAYOR'S SENIORS HALL OF FAME AWARDS (12.2.6)

Council extended congratulations to the recipients of the 2013 Mayor's Seniors Hall of Fame Awards. The Mayor's Seniors Hall of Fame Award is presented to a nominee over 60 years of age who has made a unique and outstanding contribution to the Markham Community. The Mayor's Seniors Hall of Fame Winner for 2013, the Meritorious Award and the Certificate of Appreciation, are awarded to nominees for their unique or outstanding achievements.

Gail Leet, Chair, Mayor's Senior Hall of Fame Awards Committee, was in attendance to announce the recipients.

2013 Hall of Fame Award

- Peter Mason

2013 Meritorious Award

- Carol Wong
- Angela Morris

2013 Certificate of Appreciation

- Barbara Taverner
- Bruce Brown
- Louise Mills

Moved by Deputy Mayor Jack Heath Seconded by Regional Councillor Gord Landon

That Council of the City of Markham congratulate all the Certificate and Hall of Fame Award Winners.

CARRIED

Council Minutes No. 21 October 1, 2013 Page 3

3. BY-LAW - CONFIRMATORY

Moved by Councillor Alex Chiu Seconded by Councillor Logan Kanapathi

That By-law 2013-158 be given three readings and enacted.

Three Readings

BY-LAW 2013-158 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF OCTOBER 1, 2013. $\underline{\text{By-law}}$

CARRIED

4. ADJOURNMENT

Moved by Councillor Alex Chiu Seconded by Councillor Alan Ho

That the Council meeting be adjourned at 6:00 p.m.

CARRIED

KITTY BAVINGTON FRANK SCARPITTI
DEPUTY CLERK MAYOR

(Signed)