



COUNCIL MINUTES (Special Meeting)

July 18, 2011

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 13

Alternate formats for this document are available upon request

ROLL CALL

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, 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.

STAFF

Kimberley Kitteringham, Town Clerk

The Special Meeting of Council convened at 10:08 a.m. on July 18, 2011 in the Council Chamber, Civic Centre. Mayor Frank Scarpitti presided.

1. DISCLOSURE OF PECUNIARY INTEREST

- (1) None declared.

Moved by Deputy Mayor Jack Heath
Seconded by Councillor Colin Campbell

That Council resolve into an in-camera session to discuss personal matters about an identifiable individual, including municipal or local board employees. (10:10 a.m., York Room)

CARRIED

Moved by Councillor Howard Shore
Seconded by Regional Councillor Joe Li

That Council rise from the in-camera session at this time and publicly announce its decision on the appointment of a new Chief Administrative Officer for the Corporation of the Town of Markham to Town staff assembled in the Great Hall. (12:00 noon, York Room)

CARRIED

Council reconvened in the Great Hall with all Members of Council present. Mayor Frank Scarpitti announced Council's decision on the appointment of Andy Taylor to the position of the Chief Administrative Officer. (12.30 p.m., Great Hall)

Council moved from the Great Hall to the Council Chamber to continue the meeting with all Members of Council present. (12:55 p.m., Council Chamber)

Moved by Deputy Mayor Jack Heath
Seconded by Councillor Alex Chiu

That Council continue the meeting. (12:55 p.m., Council Chamber)

CARRIED

Moved by Deputy Mayor Jack Heath
Seconded by Councillor Alex Chiu

That Council rise from the in-camera session and report. (12:55 p.m. Council Chamber)

CARRIED

2. COUNCIL REPORT**(1) APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER
- ANDY TAYLOR (11.0)**

Mayor Frank Scarpitti confirmed Council has consented to the appointment of Andy Taylor to the position of the Chief Administrative Officer for the Corporation of the Town of Markham.

Mayor Frank Scarpitti highlighted some of the many successes of Andy Taylor. On behalf of Members of Council, Mayor Frank Scarpitti congratulated Andy Taylor on the appointment to the position.

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

- 1) That Andy Taylor be appointed to the position of Chief Administrative Officer for the Corporation of the Town of Markham effective August 8, 2011;
- 2) That a by-law be passed to appoint Andy Taylor to the position of Chief Administrative Officer for the Corporation of the Town of Markham effective August 8, 2011.
(By-law 2011-180)

CARRIED BY UNANIMOUS RECORDED VOTE

(See following recorded vote)

YEAS: Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, 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.
(13)

(2) ADDRESS BY ANDY TAYLOR (11.0)

Andy Taylor, newly appointed Chief Administrative Officer, expressed appreciation on his appointment to the position. Mr. Taylor thanked Members of Council and his staff for their continued support.

Andy Taylor noted some Council's strategic plans for the Town of Markham. Mr. Taylor indicated he is looking forward to working with Members of Council and leading a group of highly skilled staff.

3. BY-LAWS

Moved by Councillor Colin Campbell
Seconded by Councillor Carolina Moretti

That By-law 2011-180 be given three readings and enacted.

Three Readings

BY-LAW 2011-180 APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER (ANDY TAYLOR)

- A by-law to appoint Andy Taylor to the position of the Chief Administrative Officer for the Corporation of the Town of Markham.

[By-law](#)

CARRIED BY UNANIMOUS RECORDED VOTE

(See following recorded vote)

YEAS: Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, 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. (13)

4. CONFIRMATORY BY-LAW

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

That By-law 2011-181 be given three readings and enacted.

Three Readings

BY-LAW 2011-181 CONFIRMATORY BY-LAW

- A by-law to confirm the proceedings of the Special Council meeting of July 18, 2011.

(Council Meeting No. 13, 2011)

[By-law](#)

5. ADJOURNMENT

Moved by Councillor A. Chiu
Seconded by Councillor Alan Ho

That the Special Meeting do adjourn.

CARRIED

Council adjourned at 1:06 p.m.

KIMBERLEY KITTERINGHAM
TOWN CLERK

FRANK SCARPITTI
MAYOR

(Signed)