



**MARKHAM SPORTS, ENTERTAINMENT AND CULTURAL CENTRE  
SUB- COMMITTEE**

**Thursday July 12, 2012 – 11:00 a.m.  
Mayor's Boardroom**

**MINUTES**

**Attendance:**

**Members:**

Mayor Frank Scarpitti - Chair  
Deputy Mayor Jack Heath – Vice Chair  
Regional Councillor Jim Jones  
Regional Councillor Gord Landon  
Councillor Howard Shore  
Councillor Don Hamilton

**Regrets:**

Councillor Carolina Moretti

**Staff:**

Andy Taylor, CAO  
Trinela Cane, Commissioner of Corporate Services  
Joel Lustig, Treasurer  
Mark Visser, Senior Manager Financial Strategy &  
Investment  
Kitty Bavington, Council/Committee Coordinator

The Markham Sports, Entertainment, and Cultural Centre Sub-committee meeting convened at 11:05 am with Mayor Frank Scarpitti presiding as Chair.

**1. Disclosure of Interest – None Declared**

**2. In-Camera Matters**

Moved by: Councillor Howard Shore  
Seconded by: Deputy Mayor Jack Heath

That, in accordance with Section 239 (2) (a) & (c) of the Municipal Act, the Markham Sports, Entertainment and Cultural Centre Sub-Committee resolve into an in-camera session to discuss the following confidential matters:

- The security of the property of the municipality
- A proposed or pending acquisition or disposition of land by the municipality

**CARRIED**

Moved by: Deputy Mayor Jack Heath  
Seconded by: Councillor Howard Shore

That the Markham Sports, Entertainment, and Cultural Centre Sub-Committee rise from  
In-camera at 3:35 p.m.

CARRIED

### **3. New Business**

The Committee noted that one or two Public Information meetings will be held in the coming months.

### **4. Next Meeting**

Monday, July 30, at 11:00 a.m.

### **ADJOURNMENT**

The Markham Sports, Entertainment, and Cultural Centre Sub-committee meeting adjourned at 3:40 p.m.