



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

**Thursday August 9, 2012 – 9:30 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 Carolina Moretti
Councillor Don Hamilton

Staff:

Andy Taylor, CAO
Trinela Cane, Commissioner of Corporate Services
Catherine Conrad, City Solicitor
Joel Lustig, Treasurer
Mark Visser, Senior Manager Financial Strategy &
Investment
Don Taylor, Manager, Executive Operations
Kitty Bavington, Council/Committee Coordinator

The Markham Sports, Entertainment, and Cultural Centre Sub-committee meeting convened at 9:42 am with Mayor Frank Scarpitti presiding as Chair.

1. Disclosure of Interest – None Declared

2. In-Camera Matters

Moved by: Regional Councillor Gord Landon

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 12:25 p.m.

CARRIED

ADJOURNMENT

The Markham Sports, Entertainment, and Cultural Centre Sub-committee meeting adjourned at 12:25 p.m.