



**MINUTES**  
**York University Markham Campus Committee**  
**September 26, 2016**  
**Canada Room**

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**Co-Chairs**

Mayor Frank Scarpitti  
Regional Councillor Nirmala Armstrong

**Committee Members**

Regional Councillor Jim Jones  
Regional Councillor Joe Li  
Councillor Alan Ho  
Councillor Don Hamilton  
Councillor Amanda Collucci  
Councillor Logan Kanapathi  
Councillor Alex Chiu

**Staff**

Andy Taylor, Chief Administrative Officer  
Catherine Conrad, City Solicitor  
Trinela Cane, Commissioner of Corporate Services  
Meg West, Manager, Strategic Initiatives  
Alida Tari, Council/Committee Coordinator

**Regrets**

Deputy Mayor Jack Heath  
Councillor Valerie Burke  
Councillor Karen Rea  
Councillor Colin Campbell

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The York University Markham Campus Committee convened at 3:06 pm with Mayor Frank Scarpitti in the Chair.

**1. APPROVAL OF MINUTES**

Moved by Councillor Alex Chiu  
Seconded by Councillor Alan Ho

That the minutes of the June 27, 2016 York University Campus Committee meeting be adopted.

Carried

**2. UPDATE FROM YORK UNIVERSITY**

Bud Purves, York University addressed the Committee and provided a brief update regarding York University - Markham Campus. He advised that things are moving along and that the Community Engagement Centre is going ahead, and noted that it will be located on the third floor of the Cineplex Cinemas Markham and VIP Theatre, 179 Enterprises Blvd. The Committee suggested that sign be included on the first floor indicating that it will be on the third floor. Mr. Purves showed a picture of the proposed billboard sign that will be erected on the site very soon. The Committee suggested that the campus picture be diminished slightly and ensure that it is well identified as the new site/home for the York University Markham

Campus. Mr. Purves also advised that Chris Wong, Director Transportation and Master Planning will be meeting with City of Markham staff with respect to the site plan application.

Rhonda Lenton, Provost & Vice-President Academic, York University delivered a PowerPoint presentation providing an update on academic planning for the York University Markham Centre Campus.

The Committee discussed the following relative to the undergrad and graduate programs confirmed by faculties:

- Liberal Engineering
- Bridge programs
- Literacy for Older Adults
- Continuing education and professional studies
- Program timeline

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Regional Councillor Jim Jones

That the update for York University Markham Centre Campus from Bud Purves, York University and Rhonda Lenton, Provost & Vice-President Academic, York University be received.

Carried

### **3. NEW BUSINESS**

There was no new business.

### **ADJOURNMENT**

Moved by Councillor Logan Kanapathi  
Seconded by Regional Councillor Joe Li

That the York University Markham Campus Committee meeting adjourn at 3:50 p.m.

Carried