



Minutes
Special General Committee
November 1, 2016
Meeting Number 17

Finance & Administrative Issues

Chair: Deputy Mayor Jack Heath
Vice Chair: Councillor Colin Campbell

Community Services Issues

Chair: Councillor Alan Ho
Vice Chair: Councillor Alex Chiu

Environment & Sustainability Issues

Chair: Councillor Valerie Burke
Vice Chair: Councillor Karen Rea

Building, Parks, & Construction Issues

Chair: Councillor Colin Campbell
Vice Chair: Regional Councillor Nirmala Armstrong

Alternate formats are available upon request.

Attendance

Mayor Frank Scarpitti (arrive 5:25 pm)
Deputy Mayor Jack Heath
Regional Councillor Jim Jones
Regional Councillor Nirmala Armstrong
Councillor Valerie Burke
Councillor Alan Ho
Councillor Karen Rea
Councillor Colin Campbell
Councillor Amanda Collucci
Councillor Logan Kanapathi

Andy Taylor, Chief Administrative Officer
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community & Fire Services
Catherine Conrad, City Solicitor
Joel Lustig, Treasurer
Catherine Conrad, Acting Director of Human Resources
Alida Tari, Council/Committee Coordinator

Regrets

Regional Councillor Joe Li
Councillor Don Hamilton
Councillor Alex Chiu

The Special General Committee meeting convened at the hour of 5:12 PM with Deputy Mayor Jack Heath in the Chair.

Disclosure of Interest

None disclosed.

1. REGIONAL COUNCILLOR DANNY WHEELER, TOWN OF GEORGINA

Deputy Mayor Jack Heath advised the Committee of the sad news of the passing of Regional Councillor Danny Wheeler, Town of Georgina. Members of Council and City staff present observed a moment of silence.

**2. REGIONAL MUNICIPALITY
OF YORK - REVIEW OF
REGIONAL COUNCIL GOVERNANCE (13.4)**

[Correspondence](#)

K. Kitteringham, extension 4729

The Committee reviewed the Regional Municipality of York's report entitled "Review of Regional Council Governance" dated October 13, 2016.

The Committee discussed the following relative to Regional Council Governance:

- Election of Regional Chair
- Current Regional Council composition and whether it should be increased
- Representation by population
- Weighted voting
- Optional Council representation - alternates

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Nirmala Armstrong

- 1) That correspondence dated October 13, 2016 from the Regional Municipality of York be received; and,
- 2) **That the City of Markham would consider supporting an additional member for the City of Vaughan on York Region Council; and further,**
- 3) **That no other changes be considered.**

Carried

Adjournment

Moved by Councillor Amanda Collucci

Seconded by Councillor Colin Campbell

That the General Committee meeting adjourn at 6:58 PM.

Carried