



MINUTES
York University Markham Campus Committee
June 27, 2016
Canada Room

Co-Chairs

Mayor Frank Scarpitti
Regional Councillor Nirmala Armstrong

Committee Members

Deputy Mayor Jack Heath
Regional Councillor Jim Jones
Regional Councillor Joe Li
Councillor Valerie Burke
Councillor Alan Ho
Councillor Karen Rea
Councillor Colin Campbell
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
Jim Baird, Commissioner of Development Services
Meg West, Manager, Strategic Initiatives
Alida Tari, Council/Committee Coordinator

Regrets

Councillor Don Hamilton

The York University Markham Campus Committee convened at 3:18 pm with Mayor Frank Scarpitti in the Chair.

1. APPROVAL OF MINUTES

Moved by Regional Councillor Nirmala Armstrong
Seconded by Councillor Alex Chiu

That the minutes of the May 30, 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 the Memorandum of Understanding (MOU) between York University and the Ministry of Education and Treasury Board has not been finalized and signed. Mr. Purves indicated that the President of York University is scheduled to meet with the new appointed Minister of Advanced Education and Skills, Minister Deb Matthews. He advised that in their meeting they will emphasize the

commitment from the City of Markham, York Region and York University relative to the new campus.

There was discussion regarding potential delays to the proposed 2020 opening with the MOU not being signed to date. The Committee suggested that staff review our own internal processes and investigate if things can be expedited to make up any lost time.

There was brief discussion with respect to the Innovative Community University Engagement Hub (ICE Hub).

Moved by Deputy Mayor Jack Heat
Seconded by Councillor Alan Ho

That the verbal update from Bud Purves regarding York University - Markham Campus be received.

Carried

3. NEW BUSINESS

Deputy Mayor Jack Heath advised that the Markham Public Library Board will be discussing how they can potentially work together with York University at their Board meeting tonight.

Regional Councillor Nirmala Armstrong advised the Committee that Glendon - York University is celebrating their 50th Anniversary and hosting a Gala on October 1, 2016 and encouraged all Members of Council to attend.

ADJOURNMENT

The York University Markham Campus Committee meeting adjourned at 3:52 p.m.

Carried