



**MINUTES**  
**York University Markham Campus Committee**  
**April 18, 2016**  
**Council Chamber**

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**Co-Chairs**

Mayor Frank Scarpitti  
Regional Councillor Nirmala Armstrong

**Committee Members**

Regional Councillor Jim Jones  
Deputy Mayor Jack Heath  
Regional Councillor Joe Li  
Councillor Valerie Burke  
Councillor Alan Ho  
Councillor Don Hamilton  
Councillor Karen Rea  
Councillor Colin Campbell  
Councillor Amanda Collucci  
Councillor Alex Chiu

**Staff**

Brenda Librecz, Commissioner of Community Services  
Catherine Conrad, City Solicitor  
Trinela Cane, Commissioner of Corporate Services  
Stephen Chait, Director of Economic Development  
Meg West, Manager, Strategic Initiatives  
Alida Tari, Council/Committee Coordinator

**Regrets**

Councillor Logan Kanapathi

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The York University Markham Campus Committee convened at 3:05 pm with Mayor Frank Scarpitti in the Chair.

**1. APPROVAL OF MINUTES**

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Councillor Valerie Burke

That the minutes of the March 21, 2016 York University Campus Committee meeting be adopted.

Carried

**2. VIDEO CLIP FROM MARKHAM 2020: SUCCESS BY DESIGN EVENT  
HIGHLIGHTING YORK UNIVERSITY PROPOSAL**

A video clip from Markham 2020: Success by Design event that highlighted the York University Proposal was played for the Committee.

### **3. UPDATE ON YORK UNIVERSITY**

Bud Purves addressed the Committee and advised they are continuing to work with the Ministry of Training and Colleges, and continue to work toward the same time table. Mr. Purves advised that they have started their community engagement program.

Professor Angelo Belcastro addressed the Committee and advised that they have started to put in place ways to engage the corporate business community in the Markham region, and within York Region as well. He indicated that they have approximately 20 programs under consideration that will be brought forward in the future to get approval. The programs range from ICT, engineering science, and business programs. It was noted that corporate clusters are being developed to support the experiential education piece moving forward.

There was discussion regarding York University having a presence in Markham prior to the campus opening 2020. Professor Belcastro advised that it will be an administrative office space and it is being referred to as Innovative Community University Engagement Hub (ICE Hub).

Moved by Councillor Alan Ho

Seconded by Regional Councillor Nirmala Armstrong

That the verbal update from Bud Purves and Professor Angelo Belcastro regarding York University be received.

Carried

### **4. New Business**

There was no new business.

### **ADJOURNMENT**

The York University Markham Campus Committee meeting adjourn at 3:25 p.m.

Carried