



Minutes
Special General Committee
April 24, 2015
Meeting Number 14

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

Andy Taylor, Chief Administrative Officer
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community & Fire Services
Catherine Conrad, City Solicitor
Kimberley Kitteringham, City Clerk
Martha Pettit, Deputy City Clerk
Nasir Kenea, Chief Information Officer
Joel Lustig, Treasurer
Phoebe Fu, Director of Asset Management
Bob Nicholson, Acting Director of Operations
Peter Loukes, Director of Environmental Services
Dennis Flaherty, Director of Communications & Community Engagement
Stephen Chait, Director of Economic Development
Biju Karumanchery, Director of Planning & Urban Design
Mohammed Hosseini-Ara, Director of Culture
Fred Rich, Manager, Strategy & Insurance Risk
Mona Nazif, Senior Manager, HR Client Services
Don Taylor, Manager, Executive Operations
Tim Moore, Director Building Standards
Andrea Cecchetto, Manager Learning & Growth Markham Libraries
Graham Seaman, Senior Manager Sustainability Office
Rick Dominico, CAO's Office
Raj Raman, Chief of Staff
Jamie Bosomworth, Manager Strategy & Innovation
Morgan Jones, Manager Roads Operation
Brian Lee, Deputy Director Engineering
Kitty Bavington, Council/Committee Coordinator
Alida Tari, Council/Committee Coordinator

The General Committee meeting convened at the hour of 2:09 PM with Deputy Mayor Jack Heath in the Chair.

Disclosure of Interest

None disclosed.

1. EDUCATION OR TRAINING SESSION
-BUILDING MARKHAM'S FUTURE TOGETHER (BMFT) (16.23)
[Schedule](#) [Presentation](#) [Attachment 1a](#) [Attachment 1b](#) [Attachment 2](#)

Andy Taylor, Chief Administrative Officer addressed the Committee and staff providing opening remarks. He also provided a brief recap of the April 20, 2015 BMFT session.

Trinela Cane, Commissioner of Corporate Services delivered a PowerPoint presentation regarding "Exceptional Services by Exceptional People."

Staff and General Committee members were divided into three groups to discuss and obtain feedback by responding to questions relative to the key action of "Exceptional Services by Exceptional People."

Commissioner Trinela Cane, Commissioner Brenda Librecz and Kimberley Kitteringham, City Clerk provided a summary of the results of their break-out session.

ADJOURNMENT

Moved by Regional Councillor Nirmala Armstrong
Seconded by Mayor Frank Scarpitti

That the General Committee meeting adjourn at 4:50 PM.

Carried