



**Minutes**  
**Special General Committee**  
**April 20, 2015**  
**Meeting Number 13**

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**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  
Jim Baird, Commissioner of Development Services  
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  
Bill Snowball, Fire Chief  
Phoebe Fu, Director of Asset Management  
Bob Nicholson, Acting Director of Operations  
Peter Loukes, Director of Environmental Services  
Sharon Laing, Director of Human Resources  
Mary Creighton, Director of Recreation Services  
Dennis Flaherty, Director of Communications & Community Engagement  
Stephen Chait, Director of Economic Development  
Alan Brown, Director of Engineering  
Biju Karumanchery, Director of Planning & Urban Design  
Mohammed Hosseini-Ara, Director of Culture  
Meg West, Manager Strategic Initiatives  
Fred Rich, Manager, Strategy & Insurance Risk  
Mona Nazif, Senior Manager, HR Client Services  
Don Taylor, Manager, Executive Operations  
Tim Moore, Director Building Standards  
Sara Tam, Manager, Business Planning & Innovation  
Catherine Biss, CEO 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 9:01 AM 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)**  
[Revised Itinerary](#) [Attachment 1](#) [Attachment 2](#)  
[Attachment 3](#) [Attachment 4](#) [Presentation](#)

Andy Taylor, Chief Administrative Officer addressed the Committee and staff providing opening remarks and briefly reviewed the Strategic Goals. He also provided a recap of the February 27, 2015 BMFT session.

Brenda Librecz, Commissioner of Community & Fire Services delivered a PowerPoint presentation relative to one of the key actions for the Council Term: "Engaged, Diverse and Thriving City."

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 "Engaged, Diverse and Thriving City."

The three Commissioners provided a summary of the results of their break-out session.

**ADJOURNMENT**

Moved by Councillor Karen Rea  
Seconded by Councillor Valerie Burke

That the General Committee meeting adjourn at 12:32 PM.

Carried