



MARKHAM LIVE (MISTA) COMMITTEE

April 29, 2014

Canada Room

MINUTES

<p><u>Attendance:</u></p> <p><u>Members:</u> Mayor Frank Scarpitti Deputy Mayor Jack Heath Regional Councillor Jim Jones – Chair Councillor Howard Shore Councillor Don Hamilton Councillor Carolina Moretti Councillor Colin Campbell Councillor Alan Ho Councillor Alex Chiu</p> <p><u>Non-Members:</u> Councillor Valerie Burke</p> <p><u>Regrets:</u> Councillor Logan Kanapathi</p>	<p><u>Staff:</u> Andy Taylor, Chief Administrative Officer Jim Baird, Commissioner of Development Services Trinela Cane, Commissioner of Corporate Services Brenda Librecz, Commissioner of Community Services Joel Lustig, Treasurer Don Taylor, Manager, Executive Operations Kitty Bavington, Council/Committee Coordinator</p>
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The Markham Live (MISTA) Committee meeting convened at 3:05 pm with Regional Councillor Jim Jones as Chair.

1. Disclosure of Interest – None declared

2. Strategic Discussion: MISTA – Next Steps

On March 3, 2014, General Committee referred the following item to the Markham Live/MISTA Committee:

- “a) *That the information provided by Alex Moore, Senior Manager of Purchasing and Accounts Payable, regarding the Request for Information (RFI) initiative for Markham International Sports Training Academy (MISTA) be received and referred to a MISTA subcommittee meeting to be held in early to mid April 2014;*

The Committee had the following background information:

- Extract of March 3, 2014 General Committee
- MISTA Presentation dated March 3, 2014

Trinela Cane, Commissioner of Corporate Services, gave a brief introduction to the Strategic Discussion for MISTA.

The Committee discussed the changing scenarios with respect to a potential university or other uses, provincial funding, and other investors. Funding levels, budget issues, public/private partnerships, and public input must be considered. It was suggested that the project continue on the agreed path for now, until tangible proposals are received.

A presentation was requested by consultants Sasaki Associates.

The Committee noted that MISTA has the potential to evolve into a significant venture.

Moved by: Mayor Frank Scarpitti
Seconded by: Councillor Colin Campbell

That the staff presentation entitled "Markham International Sports Training Academy Update" dated March 3, 2014, be received; and,

That a presentation be provided by consultant Sasaki Associates at the next MISTA meeting.

CARRIED

**3. Follow-up to Questions from Deputant at General Committee, March 3, 2014
Re: Markham Live Financial Update**

The Committee determined that this item was not in the jurisdiction of the Markham Live/MISTA Committee and did not consider the matter.

4. ADJOURNMENT

The Markham Live (MISTA) Committee adjourned at 3:56 p.m.