



**MARKHAM SPORTS, ENTERTAINMENT AND CULTURAL CENTRE
SUB- COMMITTEE**

**Monday, February 11, 2013 – 12:00 noon
Council Chamber**

MINUTES

<p><u>Attendance:</u></p> <p><u>Subcommittee Members:</u> Mayor Frank Scarpitti - Chair Deputy Mayor Jack Heath – Vice Chair Regional Councillor Jim Jones Regional Councillor Gord Landon Councillor Howard Shore Councillor Don Hamilton Councillor Carolina Moretti</p> <p><u>Council Members:</u> Regional Councillor Joe Li Councillor Valerie Burke Councillor Alan Ho Councillor Logan Kanapathi Councillor Alex Chiu</p>	<p><u>Staff:</u> Andy Taylor, CAO Jim Baird, Commissioner of Development Services Trinela Cane, Commissioner of Corporate Services Brenda Librecz, Commissioner of Community Services Catherine Conrad, City Solicitor Denis Flaherty, Director, Corporate Communications Joel Lustig, Treasurer Don Taylor, Manager, Executive Operations Kitty Bavington, Council/Committee Coordinator</p>
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The Markham Sports, Entertainment, and Cultural Centre Sub-committee meeting convened at 12:14 pm with Mayor Frank Scarpitti presiding as Chair.

The Chair proposed that Terms of Reference for this Subcommittee be amended to include all members of Council, going forward. The amendment will be brought to General Committee in the near future.

- 1. Disclosure of Interest – None Declared**
- 2. Markham Sports, Entertainment & Cultural Centre Sub-Committee
Minutes, October 30, 2012**

Moved by: Councillor Gord Landon
Seconded by: Councillor HS

That the minutes of the Markham Sports, Entertainment & Cultural Centre Sub-Committee meeting, held October 30, 2012, be confirmed.

CARRIED

3. In-Camera Matters

Moved by: Councillor Howard Shore

Seconded by: Deputy Mayor Jack Heath

That, in accordance with Section 239 (2) (a)(f) of the Municipal Act, the Markham Sports, Entertainment and Cultural Centre Sub-Committee resolve into an in-camera session to discuss the following confidential matters:

- The security of the property of the municipality
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Moved by: Councillor

Seconded by: Councillor

That the Markham Sports, Entertainment, and Cultural Centre Sub-Committee rise from In-camera at 2:42 p.m.

CARRIED

ADJOURNMENT

The Markham Sports, Entertainment, and Cultural Centre Sub-committee meeting adjourned at 2:42 p.m.