



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

**Tuesday, October 30, 2012 – 2:00 p.m.  
Council Chamber**

**MINUTES**

**Attendance:**

Subcommittee Members:

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

Council Members:

Regional Councillor Joe Li  
Councillor Valerie Burke  
Councillor Alan Ho  
Councillor Alex Chiu

Staff:

Andy Taylor, CAO  
Jim Baird, Commissioner of Development Services  
Trinela Cane, Commissioner of Corporate Services  
Catherine Conrad, City Solicitor  
Joel Lustig, Treasurer  
Mark Visser, Senior Manager Financial Strategy &  
Investment  
Don Taylor, Manager, Executive Operations  
Kitty Bavington, Council/Committee Coordinator

The Markham Sports, Entertainment, and Cultural Centre Sub-committee meeting convened at 2:10 pm with Mayor Frank Scarpitti presiding as Chair.

1. **Disclosure of Interest – None Declared**
2. **Markham Sports, Entertainment & Cultural Centre Sub-Committee  
Minutes, October 26, 2012**

Moved by: Councillor Carolina Moretti  
Seconded by: Councillor Howard Shore

That the minutes of the Markham Sports, Entertainment & Cultural Centre Sub-Committee meeting, held October 26, 2012, be confirmed.

**CARRIED**

### **3. Deputations**

Lawrence Pullan made a deputation regarding historic events and Council issues.

Moved by: Councillor Alex Chiu

Seconded by: Regional Councillor Gord Landon

That the deputation by Lawrence Pullan with comments, be received.

CARRIED

### **4. In-Camera Matters**

Moved by: Regional Councillor Gord Landon

Seconded by: Councillor Alex Chiu

That, in accordance with Section 239 (2) (a) (c) & (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
- A proposed or pending acquisition or disposition of land by the municipality
- Advice that is subject to solicitor-client privilege

CARRIED

Moved by: Councillor Carolina Moretti

Seconded by: Councillor Don Hamilton

That the Markham Sports, Entertainment, and Cultural Centre Sub-Committee rise from In-camera at 5:45 p.m.

CARRIED

### **ADJOURNMENT**

The Markham Sports, Entertainment, and Cultural Centre Sub-committee meeting adjourned at 5:45 p.m.