



MARKHAM LIVE (MISTA) COMMITTEE

Tuesday June 19, 2012 – 4:30 pm
Canada Room

MINUTES

Attendance:

Members:

Regional Councillor Jim Jones – Chair
Mayor Frank Scarpitti (ex-officio)
Deputy Mayor Jack Heath (ex-officio)
Councillor Howard Shore
Councillor Carolina Moretti
Councillor Colin Campbell
Councillor Alan Ho
Councillor Alex Chiu

Regrets:

Regional Councillor Joe Li
Councillor Don Hamilton
Councillor Logan Kanapathi

Staff:

Jim Baird, Commissioner of Development Services
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community Services
Catherine Conrad, Town Solicitor
Joel Lustig, Treasurer
Kitty Bavington, Council/Committee Coordinator

The Markham Live Committee meeting convened at 4:20 pm with Regional Councillor Jim Jones as Chair.

1. Disclosure of Interests – None Declared

2. RFI Discussion

The Chair reported on RFI's received and suggested an Interview Sub-committee be established to seek information from the applicants over the summer. The Sub-committee would consist of the Chair and two Council members, plus the Mayor and Deputy Mayor as ex-officios.

The Committee discussed the criteria for evaluating the applicants. It was clarified that this is an RFI, and is a different process from any previous projects. The Committee needs to shape the next steps and be clear on the end result. It was suggested that the Manager of Purchasing be involved in preparing a list of questions that can be used.

Joel Lustig, Treasurer, advised he will work with the CAO, Commissioners and staff to develop the process and report back. Applicants will need to be advised of the process and next steps. The intention is to obtain more information in order to proceed to determine how to proceed. Once the process has been established, the Chair, CAO, Commissioners and appropriate staff will develop potential questions from a P3 perspective.

It was recommended that a sports expert be recruited to assist in defining the scope of sports.

The Committee agreed to defer establishing the Interview Sub-committee until staff report back.

3. Next Steps

Staff to report back at the next Markham Live meeting on Tuesday July 3, at 4:00 p.m., and interviews for further information are targeted to be held in July.

4. Adjournment

The Markham Live Committee meeting adjourned at 5:15 p.m.