



Report to: General Committee

Date Report Authored: May 14, 2012

SUBJECT: Markham Sports, Entertainment and Cultural Sub-Committee (MSEC) – Terms of Reference
PREPARED BY: Stephen Huycke, Public Services & Records Coordinator (x 4290)

RECOMMENDATION:

- 1) THAT the report entitled “Markham Sports, Entertainment and Cultural Sub-Committee (MSEC) – Terms of Reference” be received; and,
- 2) THAT the “Markham Sports, Entertainment and Cultural Sub-Committee (MSEC) – Terms of Reference” be approved; and,
- 3) THAT Council appoint from among its Members, five (5) members of the Markham Sports, Entertainment and Cultural Sub-Committee (MSEC); and,
- 4) THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

PURPOSE:

This report seeks approval for the Terms of Reference for the Markham Sports, Entertainment and Cultural Sub-Committee. This report also recommends that Council appoints from among the Members of Council, five (5) members of the sub-committee.

BACKGROUND:

On April 26, 2012 Council approved a recommendation “That Council establish a Special Sub-Committee on the Markham Sports, Entertainment and Cultural Centre and that staff report back to Council regarding the Terms of Reference and Council composition of the committee, as expeditiously as possible.”

OPTIONS/ DISCUSSION:

At the Special Council meeting held on April 26, 2012, Council created a sub-committee to consider matters pertaining to the Markham Sports, Entertainment and Cultural Centre, and Staff were directed to report back on the Terms of Reference and Council composition for the sub-committee. Staff are recommending the adoption of the ‘Terms of Reference’ for the sub-committee as outlined in Attachment “A”. The proposed Terms of Reference recommend that the committee be comprised of five (5) Members of

Council, and that its minutes and recommendation be received by the General Committee.

FINANCIAL CONSIDERATIONS AND TEMPLATE: (external link)

Not Applicable

HUMAN RESOURCES CONSIDERATIONS

Not Applicable

ALIGNMENT WITH STRATEGIC PRIORITIES:

Not Applicable

BUSINESS UNITS CONSULTED AND AFFECTED:

Not Applicable

RECOMMENDED BY:

15/05/2012

17/05/2012

X



Kimberly Kitteringham
Town Clerk

X



Andy Taylor
Chief Administrative Officer

ATTACHMENTS:

Attachment "A" - Markham Sports, Entertainment and Cultural Sub-Committee (MSEC)
- Terms of Reference