



Council Minutes

(Special Meeting)

April 11, 2018, 11:00 AM

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 7

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Roll Call

Mayor Frank Scarpitti, Regional Councillor Jim Jones, Regional Councillor Joe Li, Regional Councillor Nirmala Armstrong, Councillor Valerie Burke, Councillor Alan Ho Councillor Don Hamilton, Councillor Karen Rea, Councillor Colin Campbell, Councillor Amanda Collucci (arrived approximately at 11:15), Councillor Logan Kanapathi, Councillor Alex Chiu.

Regrets

Deputy Mayor Jack Heath

Staff

Andy Taylor, Chief Administrative Officer

Catherine Conrad, City Solicitor and Acting Director of Human Resources

The Special Meeting of Council convened at 11:04 AM on April 11, 2018 in the Council Chamber. Mayor Frank Scarpitti presided.

1. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

2. CONFIDENTIAL ITEM

Moved by Councillor Logan Kanapathi

Seconded by Councillor Alex Chiu

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss the Confidential agenda at 11:04 AM

Carried

- (1) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (6.1)
[Section 239 (2) (b)]

Moved by Councillor Valerie Burke
Seconded by Councillor Alan Ho

That Council rise from the confidential session at 11:32 AM.

Carried

The confidential item was approved by Council as follows:

- (1) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (6.1)
[Section 239 (2) (b)]

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Nirmala Armstrong

- 1) That the confidential report regarding personal matters about identifiable individual, including municipal or local board employees be received; and,
- 2) That the staff recommendation in the confidential report be approved.
- 3) That staff be authorized to proceed as directed by Council on April 11, 2018."

Carried

3. CONFIRMATORY BY-LAW

That By-law 2018-24 be given three readings and enacted.

Moved by Councillor Alan Ho
Seconded by Councillor Colin Campbell

BY-LAW 2018-24 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF APRIL 11, 2018.
By-Law

Carried

4. ADJOURNMENT

Moved by Councillor Alex Chiu
Seconded by Councillor Valerie Burke

That the Special Council Meeting be adjourned at 11:32 AM.

Carried

Catherine Conrad
City Solicitor and
Acting Director of Human Resources
(Signed)

Frank Scarpitti
Mayor