



## **Council Minutes**

**(Special Meeting)**

**March 5, 2018, 2:00 PM**

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 4

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**Alternate formats for this document are available upon request**

### **Roll Call**

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Nirmala Armstrong, Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Councillor Amanda Collucci and Councillor Logan Kanapathi.

### **Regrets**

Regional Councillor Jim Jones, Regional Councillor Joe Li, Councillor Colin Campbell and Councillor Alex Chiu

### **Staff**

Andy Taylor, Chief Administrative Officer

Catherine Conrad, City Solicitor and Acting Director of Human Resources

Trinela Cane, Commissioner of Corporate Services

Brenda Librecz, Commissioner of Community and Fire Services

Joel Lustig, Treasurer

Alida Tari, Deputy City Clerk

The Special Meeting of Council convened at 2:02 PM on March 5, 2018 in the Council Chamber. Mayor Frank Scarpitti presided.

## **1. DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

## **2. CONFIDENTIAL ITEM**

Council did not resolve into a private session to discuss the following confidential matter:

- (1) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 8) (8.0)  
[Section 239 (2) (c)]

Moved by Deputy Mayor Jack Heath  
Seconded by Regional Councillor Nirmala Armstrong

That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

### **3. CONFIRMATORY BY-LAW**

That By-law 2018-15 be given three readings and enacted.

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Alan Ho

BY-LAW 2018-15 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL  
COUNCIL MEETING OF MARCH 5, 2018.

[By-Law](#)

Carried

### **4. ADJOURNMENT**

Moved by Councillor Karen Rea  
Seconded by Councillor Don Hamilton

That the Special Council Meeting be adjourned at 2:03 PM.

Carried

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Alida Tari  
Deputy City Clerk  
(Signed)

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Frank Scarpitti  
Mayor