

# Electronic Special Council Meeting Minutes

**Meeting Number: 8**  
**March 22, 2024, 10:30 AM**  
**Live streamed**

Roll Call	Mayor Frank Scarpitti	Councillor Reid McAlpine
	Deputy Mayor Michael Chan	Councillor Karen Rea
	Regional Councillor Jim Jones	Councillor Andrew Keyes
	Regional Councillor Joe Li	Councillor Amanda Collucci
	Regional Councillor Alan Ho	Councillor Juanita Nathan
	Councillor Keith Irish	Councillor Isa Lee
	Councillor Ritch Lau	
Staff	Andy Taylor, President	Alida Tari, Deputy City Clerk
	Trinela Cane, Vice-President & Secretary	Hristina Giantsopoulos, Election/Council & Committee Coordinator
	Claudia Storto, Legal Counsel	Stafford Hughes, Technology Support Specialist II
	Mark Visser, Treasurer	
	Graham Seaman, Sustainability Officer	

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## **1. CALL TO ORDER**

### **INDIGENOUS LAND ACKNOWLEDGEMENT**

The meeting of Council convened at 10:36 AM on March 22, 2024. Mayor Frank Scarpitti presided.

We begin today by acknowledging the traditional territories of Indigenous peoples and their commitment to stewardship of the land. We acknowledge the communities in circle. The North, West, South and Eastern directions, and Haudenosaunee, Huron-Wendat, Anishnabeg, Seneca, Chippewa, and the Mississaugas of the Credit peoples. We share the responsibility with the caretakers of this land to ensure the dish is never empty and to

restore relationships that are based on peace, friendship, and trust. We are committed to reconciliation, partnership and enhanced understanding.

**2. DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**3. REVISIONS TO THE THIRD REVISED AND RESTATED SHAREHOLDER DECLARATION, 2023 (10.5)**

Trinela Cane, Commissioner of Corporate Services

Claudia Storto, City Solicitor and Director, People Services

Moved by Regional Councillor Jim Jones

Seconded by Amanda Collucci

1. That the report entitled “Revisions to the Third Revised and Restated Shareholder Declaration, 2023” be received; and,
2. That the Third Revised and Restated Shareholder Declaration, 2024 attached as Appendix A be approved; and,
3. That the Mayor and City Clerk be authorized to execute the Third Revised and Restated Shareholder Declaration, 2024 in a form satisfactory to the City Solicitor; and, further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**4. CONFIRMATORY BY-LAW - THREE READINGS**

Moved by Councillor Keith Irish

Seconded by Councillor Andrew Keyes

That By-law 2024-54 be given three readings and enacted.

Three Readings

BY-LAW 2024-54 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF MARCH 22, 2024.

No attachment

**Carried**

**5. ADJOURNMENT**

Moved by Regional Councillor Alan Ho

Seconded by Regional Councillor Joe Li

That the Council meeting be adjourned at 10:41 AM.

**Carried**

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Alida Tari

Deputy Clerk

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Frank Scarpitti

Mayor