The York University Markham Campus Committee convened at 2:00 pm with Mayor Frank Scarpitti in the Chair.

1. **Introductions**

Mayor Frank Scarpitti asked the York University representatives to introduce themselves. The following were in attendance: Bud Purves, Gary Brewer and Chris Wong.

2. **Presentation To York University Campus Committee**

Andy Taylor, Chief Administrative Officer, delivered a PowerPoint presentation providing an overview with respect to the York University proposal.

Jim Baird, Commissioner of Development Services, delivered a PowerPoint presentation regarding the site location and future site options for the York University proposal. It was noted that the site plan application with be considered through the Development Services Committee.

Catherine Conrad, City Solicitor, delivered a PowerPoint presentation providing general information with respect to the Memorandum of Understanding (MOU) between the City of Markham and York University.
3. **York University Markham Campus**

Bud Purves, York University representative addressed the Committee and thanked all Members of Council for their unanimous support on the York University proposal.

Mr. Purves provided a verbal update presentation regarding the York University proposal. He indicated that the next steps will include an agreement between York University and the Province.

The Committee inquired whether there will be future public consultation. Mr. Purves advised that there will be public consultation and that they will work with the City of Markham on the consultation.

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Councillor Alex Chiu  

That the presentations from Andy Taylor, Chief Administrative Officer; Jim Baird, Commissioner of Development Services; Catherine Conrad, City Solicitor and Bud Purves, York University representative regarding the York University proposal be received.  
Carried

**ADJOURNMENT**

Moved by Councillor Colin Campbell  
Seconded by Councillor Alan Ho  

That the York University Markham Campus Committee meeting adjourn at 3:07 p.m.  
Carried