

1. CALL TO ORDER

The meeting was called to order at 11:03 a.m. by Mayor McCallion.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: N. Iannicca

Seconded by: R. Starr

That the agenda be approved as presented.

Carried**3. DECLARATIONS OF CONFLICT OF INTEREST - Nil****4. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil**

(in accordance with Section 36 of the City of Mississauga Procedure By-law 0139-2013 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

R-1 Report dated August 21, 2013, from the City Manager and Chief Administrative Officer re: **Appointment of Treasurer.**

Recommendation

1. That Gary Kent be appointed Commissioner of Corporate Services and Chief Financial Officer for the City of Mississauga and that a by-law be enacted to make this appointment and to repeal By-laws 0281-2005 and 0415-2008.
2. That By-law 0494-2003 be repealed and that a new by-law be enacted appointing the Director, Finance as Treasurer for the City of Mississauga with the legislated powers and duties of this position in accordance the *Municipal Act, 2001*.

Resolution 0149-2013

Mayor and Members of Council congratulated Gary Kent on his new position as Commissioner of Corporate Services and Chief Financial Officer.

6. RESOLUTIONS

0149-2013 Moved by: K. Mahoney Seconded by: N. Iannicca

1. That Gary Kent be appointed Commissioner of Corporate Services and Chief Financial Officer for the City of Mississauga and that a by-law be enacted to make this appointment and to repeal By-laws 0281-2005 and 0415-2008.
2. That By-law 0494-2003 be repealed and that a new by-law be enacted appointing the Director, Finance as Treasurer for the City of Mississauga with the legislated powers and duties of this position in accordance the *Municipal Act, 2001*.

7. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0186-2013 A by-law to appoint a Commissioner of Corporate Services and Chief Financial Officer for the Corporation of Mississauga and to repeal By-law 0281-2005 and By-law 0415-2008.

Resolution 0149-2013

0187-2013 A by-law to appoint a Treasurer for the Corporation of the City of Mississauga and to repeal By-law 0494-2003.

Resolution 0149-2013

0188-2013 A by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in the right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Mississauga related to funding provided by the Province of Ontario to the City of Mississauga under the Dedicated Gas Tax Funds for Public Transportation Program for the 2012/2013 year.

Procedural (Council) By-law 0139-2013

8. CONFIRMATORY BILL

0189-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 4, 2013.

9. ADJOURNMENT – 11:07 a.m.

MAYOR

CLERK