

Special Council

Date

December 2, 2015

Time

9:00 a.m. Immediately Prior to General Committee

Location

Council Chamber, 2nd Floor Civic Centre
300 City Centre Drive, Mississauga, ON L5B3C1

Members Present

Mayor Bonnie Crombie	
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Councillor Ron Starr	Ward 6
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Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Carmela Radice, Legislative Coordinator, Legislative Services Division

1. **CALL TO ORDER**

The meeting was called to order at 9:05 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: M. Mahoney

Seconded by: S. McFadden

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 43 of the City of Mississauga Procedure By-law 0139-2013)

Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council will ask their question; the time limit is 5 minutes for each question, as public question period total limit is 15 minutes.

5. **INTRODUCTION AND CONSIDERATION OF BY-LAWS**

0298-2015 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2016, for properties enrolled in the Pre-Authorized Tax Payment Plan.

6. **CONFIRMATORY BILL**

0299-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 2, 2015.

7. **ADJOURNMENT** - 9:07 a.m.

Mayor

Clerk