

MINUTES

SESSION 17

SPECIAL MEETING OF

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, DECEMBER 3, 2014 - 10:55 a.m.

COUNCIL CHAMBER 300 CITY CENTRE DRIVE MISSISSAUGA, ONTARIO L5B 3C1

PRESENT: Mayor Bonnie Crombie

Councillor Jim Tovey Ward 1 Councillor Karen Ras Ward 2 Ward 3 Councillor Chris Fonseca Councillor Frank Dale Ward 4 Councillor Carolyn Parrish Ward 5 Councillor Ron Starr Ward 6 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

STAFF: 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 Wendy Law, Deputy City Solicitor, Legal Services

Crystal Greer, Directive 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 10:55 a.m. by Mayor Crombie.

2. APPROVAL OF AGENDA

Verbal Motion

Moved by: P. Saito Seconded by: Nando lannicca

That the agenda be approved with the addition of the following item:

(i) To discuss the structure of Transportation Committee, Governance Committee and to discuss Diversity and Inclusion Committee.

<u>Carried</u>

3. DECLARATIONS OF CONFLICT OF INTEREST

(a) Mayor Crombie declared a conflict on the discussion regarding the appointment to the Police Services Board.

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. CORRESPONDENCE

Mayor Crombie left the meeting at 10:57 a.m. during discussion of recommendation to the Region of Peel on the appointment to the Police Services Board.

Councillor Parrish assumed the Chair at 10:57 a.m.

(a) Direction Item: D-1

Councillor lannicca moved the motion in regards to the recommendation to the Region of Peel for the Police Services Board.

Mayor Crombie returned to the meeting following completion of this item and resumed the role of Chair.

Councillor Saito moved the motion regarding the recommendation to the Region of Peel for appointment to Conservation Halton Authority. She further inquired about the second position on Conservation Halton Authority and recommended Jean Williams for the position and Councillor Ras indicated that she would speak to Ms. Williams regarding the recommendation.

Councillor McFadden moved the motion regarding the recommendation to the Region of Peel for appointment to the Credit Valley Conservation Authority.

Councillor Saito moved the motion regarding the recommendation to the Region of Peel for appointment to the Toronto & Region Conservation Authority.

Mayor Crombie indicated that she would like to review the structure of the Transportation Committee and Governance Committee at the next Governance Committee meeting. She further requested that the next Governance Committee meeting be held in the month of December. She further spoke to the new Diversity and Inclusion Committee and indicated that she would circulate the Terms of Reference before the December 17, 2014 Council meeting.

6. <u>RESOLUTIONS</u>

0219-2014 Moved by: N. Iannicca Seconded by: J. Tovey

That the Region of Peel be advised that the City of Mississauga recommends the appointment of Mayor Bonnie Crombie to the Peel Services Board for a term of office to November 30, 2016 and Councillor Sue McFadden for a term of office to November 30, 2018.

<u>Carried</u>

0220-2014 Moved by: P. Saito Seconded by: M. Mahoney

That the Region of Peel be advised that the City of Mississauga recommends the appointment of Sue McFadden to Conservation Halton Authority for a term of office to November 30, 2018.

Carried

0221-2014 Moved by: S. McFadden Seconded by: P. Saito

That the Region of Peel be advised that the City of Mississauga recommends the appointment of

- 1. Jim Tovey
- 2. Ron Starr
- Nando lannicca
- 4. Karen Ras

to the Credit Valley Conservation Authority (CVC) for a term of office to November 30, 2018.

Carried

0222-2014 Moved by: P. Saito Seconded by: M. Mahoney

That the Region of Peel be advised that the City of Mississauga recommends the appointment of

- 1. Jim Tovey
- 2. Chris Fonseca

to the Toronto & Region Conservation Authority (TRCA) for a term of office to November 30, 2018.

Carried

0223-2014 Moved by: P. Saito Seconded by: G. Carlson

That the review of Transportation Committee and Governance Committee be referred to Governance Committee for discussion.

Carried

7. CONFIRMATORY BILL

O273-2014 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 3, 2014.

8. ADJOURNMENT- 11:08 a.m.

	MAYOR
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	CLERK