

Approved: December 17, 2014



MINUTES

SESSION 17

SPECIAL MEETING OF

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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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
Councillor Chris Fonseca	Ward 3
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 Iannicca

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.

Carried**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 Iannicca 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.

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
3. Nando Iannicca
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**

0273-2014 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

CLERK