

City of Mississauga
SPECIAL COUNCIL MEETING



Special Council

Date

2016/03/23

Time

9:00 AM Immediately Prior to General Committee Meeting

Location

Civic Centre, Council Chamber,
300 City Centre Drive, Mississauga, Ontario, L5B 3C1 Ontario

Members

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 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 |

Contact

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Find it Online

<http://www.mississauga.ca/portal/cityhall/councilcommittees>

Meetings of Council streamed live and archived at Mississauga.ca/videos

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **PUBLIC QUESTION PERIOD - 15 Minute Limit**

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, as amended, 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 with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

5. **MOTIONS**

- 5.1. To close to the public a portion of the Council meeting to be held on March 23, 2016, to deal with various matters. (See Item 6 Closed Session).

6. **CLOSED SESSION**

- 6.1. Peter Gregg, President and Chief Executive Officer will provide a verbal update on Enersource/MergeCo.
- 6.2. Security of the property of the municipality or local board re: Loan Guarantee to Enersource to Complete MergeCo Transaction

7. **CONFIRMATORY BILL**

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 23, 2016.

8. **ADJOURNMENT**