Approved: May 22, 2013



### **Minutes**

#### **SPECIAL MEETING OF**

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA (www.mississauga.ca)

TUESDAY, April 30, 2013, 9:00 A. M.

# SHERIDAN HAZEL McCALLION CAMPUS MISSISSAUGA, ONTARIO

PRESENT: Mayor Hazel McCallion

Councillor Jim Tovey Ward 1 Councillor Pat Mullin Ward 2 Councillor Chris Fonseca Ward 3 Councillor Frank Dale Ward 4 Councillor Bonnie Crombie Ward 5 Councillor Ron Starr Ward 6 Councillor Nando Iannicca Ward 7 Councillor Katie Mahoney Ward 8 Councillor Sue McFadden Ward 10 Councillor George Carlson Ward 11

ABSENT: Councillor Pat Saito Ward 9

STAFF: Janice Baker, City Manager and Chief Administrative Officer

Brenda Breault, Commissioner of Corporate Services and Treasurer

Paul Mitcham, Commissioner of Community Services Martin Powell, Commissioner of Transportation and Works

Ed Sajecki, Commissioner of Planning and Building Gary Kent, Director of City Strategy and Innovations Marilyn Ball, Director of Development and Design

Mary Ellen Bench, City Solicitor

Susan Amring, Director of Economic Development

Susan Burt, Director of Culture

Wendy Alexander, Director of Transportation and Infrastructure Planning

Geoff Marinoff, Director of Transit

Geoff Wright, Director Transportation Project Office

Patti Elliott- Spencer, Director of Finance

Crystal Greer, Director of Legislative Services and City Clerk

Edward Niccolucci, Advisor City Manager's Office Lori Kelly, Manager of Strategic Community Initiatives

### 1. CALL TO ORDER

The meeting was called to order at 9:00 a.m.

## 2. CLOSED SESSION

Pursuant to Resolution 0067-2013 and to the *Municipal Act*, Section 239 (3.1) Council met to consider:

(i) Educational Session – **Downtown Mississauga** 

Glenn Miller and Katherine Morton of the Canadian Urban Institute presented Council with the results of the study "The Value of Investing in Canadian Downtowns".

Ed Sajecki, Marilyn Ball, Gary Kent, Martin Powell and Janice Baker provided a presentation titled "Implementing Mississauga's Downtown Plan".

| JOURN | MENT - | 11:46       | am                |
|-------|--------|-------------|-------------------|
|       | JOURN  | JOURNMENT - | JOURNMENT - 11:46 |

| MAYOR |
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|       |
| CLERK |