

## ADDITIONAL AGENDA



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### GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

WEDNESDAY, MARCH 25, 2015 – 9:00 AM

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

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#### DEPUTATIONS

- B. Item 2 Greg Dell, Greg Dell & Associates, Planning and Land Development Consultants

#### ADVISORY COMMITTEE REPORT

Governance Committee Report 2-2015 March 23, 2015

#### RECOMMENDATIONS

GOV-0004-2015

That the deputation by John Walmark, Chair, Mississauga Oversight Citizen Committee with respect to the Governance Committee review, be received.

GOV-0005-2015

1. That the Governance Committee continue as an Advisory Committee and that a revised Terms of Reference as outlined in Appendix 3 of the report entitled, 'Governance Committee Review', dated February 23, 2015 from the City Manager and Chief Administrative Officer be approved as amended to change that the Governance Committee have bi-monthly meetings and include two (2) citizen representatives.

2. That staff be directed to proceed with advertising for the citizen representatives of Governance Committee for Council appointment prior to the May 11, 2015 meeting and that the following criteria for appointment of the citizen members be utilized:
  - a) Experience participating on Boards or Committees
  - b) Demonstrated expertise in governance
  - c) Municipal expertise
  - d) Expertise in municipal or ethical issues
  - e) Not a Council appointed representative on a local board or committee of Council

## GOV-0006-2015

That the report entitled 'Governance Committee Preliminary Workplan 2015-2018' dated March 10, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, be approved as amended to include the following items:

- a) Review of permanent chairs for standing committees - 2<sup>nd</sup> Quarter, 2015
- b) Review of public question period at all committees of Council – 2<sup>nd</sup> Quarter, 2015
- c) Review of Code of Conduct – 4<sup>th</sup> Quarter, 2015

## GOV-0007-2015

That staff be directed to create a procedure regarding when Council approval is required for the establishment of committees or task forces and report back to the May 11, 2015 Governance Committee.

## GOV-0008-2015

1. That the Public Vehicle Advisory Committee Terms of Reference be amended to change the composition of citizen representation to "up to 3 citizens".
2. That staff be directed to proceed with advertising for additional citizen representation on the Public Vehicle Advisory Committee.

Contact: Sacha Smith, Legislative Coordinator  
Office of the City Clerk 905-615-3200 ext. 4516 Fax: 905-615-4181  
[sacha.smith@mississauga.ca](mailto:sacha.smith@mississauga.ca)

REPORT 2-2015

General Committee

MAR 25 2015

TO: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Governance Committee presents its second report for 2015 and recommends:

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