



MINUTES

GOVERNANCE COMMITTEE

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

MONDAY, SEPTEMBER 16, 2013 – 1:05 P.M.

COUNCIL CHAMBER, SECOND FLOOR, CIVIC CENTRE

300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

Members Present: Councillor Jim Tovey, Ward 1 (Chair)
Councillor Chris Fonseca, Ward 3
Councillor Bonnie Crombie, Ward 5
Councillor George Carlson, Ward 11
Mayor Hazel McCallion (Ex-officio) (Arrived at 1:10 pm)

Members Absent: Councillor Pat Saito, Ward 9 (Vice-Chair) (Other Municipal Business)

Staff Present: Janice Baker, City Manager and CAO
Gary Kent, Commissioner, Corporate Services and Chief Financial Officer
Mary Ellen Bench, City Solicitor
Ivana Di Millo, Director, Communications
Crystal Greer, Director, Legislative Services and City Clerk
Diana Rusnov, Manager, Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator

CALL TO ORDER - 1:05 P.M.

DECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Approved (Councillor Crombie)

DEPUTATIONS - Nil

PUBLIC QUESTION PERIOD - Nil

(Persons who wish to address the Governance Committee about a matter on the Agenda.)

MATTERS CONSIDERED

1. Approval of Minutes – June 12, 2013

Minutes of the Governance Committee meetings held on June 12, 2013.

Approved (Councillor Carlson)

2. Tuition Reimbursement Policy

Corporate Report dated September 5, 2013 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Tuition Reimbursement Policy.

RECOMMENDATION

That the report entitled, "Tuition Reimbursement Policy", dated September 5, 2013, from the Commissioner of Corporate Services and Chief Financial Officer, be received.

Received (Councillor Fonseca)

Recommendation GOV-0030-2013

3. Review of Integrity Commissioner Inquiry Process

Resolution 0121-2013 adopted by Council on July 3, 2013 to refer the Integrity Commissioner's inquiry process to the Governance Committee for review. Crystal Greer explained that there were questions about the process that was followed.

Councillor Crombie enquired about the process for complaints. Robert Swayze, Integrity Commissioner explained that the process is not the same for every complaint, as every complaint is different and it depends on the circumstances.

Councillor Carlson spoke to the matter and noted that he had concerns about the opportunity of being informal about complaints. He further noted that Mr. Swayze's comments have clarified that the appropriate weight is placed on each investigation depending on the circumstances.

Councillor Fonseca enquired about the investigation process. Mr. Swayze clarified that when he receives a complaint he decides if it is within his jurisdiction, what interviews should be conducted and it depends on the circumstances of each case.

Mayor McCallion arrived at 1:10 pm.

RECOMMENDATION

That the matter concerning a review of the Integrity Commissioner's inquiry process as directed in Resolution 0121-2013, be received.

Received (Councillor Fonseca)
Recommendation GOV-0031-2013

4. Governance Committee Outstanding Items List

Listing of outstanding items that were directed to staff by the Governance Committee.

Mayor McCallion noted that she has questions for clarification on the Council Code of Conduct and that it should be added to an upcoming agenda. Crystal Greer, City Clerk advised that the Integrity Commissioner would be attending the next meeting and that it would be appropriate to add it to the next agenda.

Councillor Crombie spoke to municipal election candidate contribution limits.

RECOMMENDATION

That the listing of outstanding items presented at the September 16, 2013 meeting that were directed to staff by the Governance Committee, be received.

Received (Councillor Carlson)
Recommendation GOV-0032-2013

OTHER BUSINESS - Nil

DATE OF NEXT MEETING – Monday, October 21, 2013 at 1:00 P.M.

ADJOURNMENT - 1:16 P.M.