



AGENDA

GOVERNANCE COMMITTEE

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

MONDAY, MARCH 17, 2014 – 1:00 PM

COUNCIL CHAMBER, SECOND FLOOR, CIVIC CENTRE

300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

Members

Councillor Jim Tovey, Ward 1 (Chair)
Councillor Pat Saito, Ward 9 (Vice-Chair)
Councillor Chris Fonseca, Ward 3
Councillor Bonnie Crombie, Ward 5
Councillor George Carlson, Ward 11
Mayor Hazel McCallion (Ex-officio)

Contact: Sacha Smith, Legislative Coordinator, Office of the City Clerk
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CALL TO ORDER**APPROVAL OF THE AGENDA****DECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTEREST****DEPUTATIONS - Nil****PUBLIC QUESTION PERIOD**

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

MATTERS TO BE CONSIDERED1. Approval of Minutes – January 13, 2014

Minutes of the Governance Committee meeting held on January 13, 2014.

2. Review of Rule 7, *Council Code of Conduct* re: members attending tribunals such as the Ontario Municipal Board

Integrity Commissioner's Report dated March 6, 2014 with respect to members attending tribunals such as the Ontario Municipal Board.

RECOMMENDATION

That the *Council Code of Conduct* be amended by deleting the two sections of Rule 7 highlighted in Appendix 1 and replacing them with the following:

"If Council has taken a position in an Ontario Municipal Board ("OMB") matter and instructed the City Solicitor to appear at a hearing in support of such position, no member of Council who disagrees with such position, shall give evidence at such hearing or otherwise work against the will of Council in such matter. With the consent of the lawyer assigned to represent the City at an OMB hearing, a member of Council who is in support of the Council instructions to such lawyer, may give evidence at an OMB hearing. Notwithstanding the above, if the OMB has decided to mediate a dispute between parties in a matter, any member of Council may offer his or her services to assist with such mediation regardless of his or her position in the matter and participate, if approved by the OMB mediator.

Generally, members of Council should not take part in the proceedings of any other tribunal where the City is a party unless such participation is approved by the Integrity Commissioner ”

3. Transportation Committee Review

Corporate Report dated March 3, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a review of the Transportation Committee.

RECOMMENDATION

1. That the report entitled, “Transportation Committee Review”, dated March 3, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.
2. That staff undertake a further review of the Transportation Committee early in 2015 after the Committee has had one full year of operation to determine its effectiveness and need to continue.

4. Elected Officials Expenses Policy (04-05-04)

Corporate Report dated March 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Elected Officials Expenses Policy.

RECOMMENDATION

That the recommended change to the Elected Officials Expenses Policy (04-05-04) as outlined in the Corporate Report dated March 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer titled “Elected Officials Expenses Policy (04-05-04)” be approved.

OTHER BUSINESS

DATE OF NEXT MEETING – Monday, April 14, 2014 at 1:00 pm

ADJOURNMENT