



# MINUTES

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## GOVERNANCE COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA  
([www.mississauga.ca](http://www.mississauga.ca))

**MONDAY, JUNE 16, 2014 – 1:01 PM**

**COUNCIL CHAMBER, SECOND FLOOR, CIVIC CENTRE**

**300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1**

Members Present: Councillor Jim Tovey, Ward 1 (Chair)  
Councillor Pat Saito, Ward 9 (Vice-Chair)  
Councillor George Carlson, Ward 11

Members Absent: Councillor Chris Fonseca, Ward 3  
Councillor Bonnie Crombie, Ward 5 (Personal)  
Mayor Hazel McCallion (Ex-officio)

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

**CALL TO ORDER** – 1:01 PM**APPROVAL OF THE AGENDA**

Approved (Councillor Carlson)

**DECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTEREST** – Nil**DEPUTATIONS** - Nil**PUBLIC QUESTION PERIOD** – Nil**MATTERS TO BE CONSIDERED**1. Approval of Minutes – May 12, 2014

Minutes of the Governance Committee meeting held on May 12, 2014.

Approved (Councillor Saito)

2. Elected Officials' Records

Corporate Report dated June 4, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to Elected Officials' Records.

Councillor Saito spoke to the issue of councillors' records. Crystal Greer, City Clerk explained that the *Municipal Act* covers the Mayor's records as they are an officer of the Corporation. The Elected Officials' Records Policy is consistent with the current decisions that have been issued by the Information and Privacy Commissioner (IPC) with respect to elected officials' records.

Councillor Saito spoke to the importance of explaining why this Policy was passed and the research that was done relating to the IPC. She noted that if there are opportunities in the legislation that allow councillors' records to become City records, that staff review it for the next term of Council. Mary Ellen Bench, City Solicitor advised that in order for the Policy to change, the *Municipal Act* would need to be changed. The current legal framework is such that councillors' records are confidential.

Councillor Carlson enquired about the ability of using the lists for contact purposes. Ms. Bench advised that councillors are permitted to use their lists and database, also when it is transferred to staff it is done with the consent from the person that gave it to the Councillor.

**RECOMMENDATION**

That the report entitled "Elected Officials' Records", dated June 4, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.

Received (Councillor Carlson)  
Recommendation GOV-0018-2014

**INFORMATION ITEM**

Email dated June 16, 2014 from Dorothy Tomiuk, MIRANET with respect to Elected Officials' Records.

**RECOMMENDATION**

That the email dated June 16, 2014 from Dorothy Tomiuk, MIRANET with respect to the Corporate Report entitled "Elected Officials' Records" be received for information.

Received (Councillor Saito)  
Recommendation GOV-0019-2014

**OTHER BUSINESS** - Nil

**ADJOURNMENT** – 1:12 PM