

Special Council

Date

2016/07/26

Time

1:00 PM

Location

Civic Centre, Council Chamber,
300 City Centre Drive,
Mississauga, Ontario, L5B 3C1

Members Present

Councillor Chris Fonseca	Ward 3 (Acting Mayor)
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Mayor Bonnie Crombie	
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Paul Mitcham, Commissioner of Community Services
Crystal Greer, Director of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator, Legislative Services Division

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<http://www.mississauga.ca/portal/cityhall/councilcommittees>

1. **CALL TO ORDER**

The meeting was called to order at 1:00 p.m. by Councillor Fonseca (Acting Mayor).

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: N. Iannicca

Seconded by: S. McFadden

That the agenda be approved as presented.

Carried

3. **DECLARATION OF CONFLICT OF INTEREST** - Nil

4. **PUBLIC QUESTION PERIOD - 15 Minute Limit** - Nil

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

5. **RESOLUTIONS**

0160-2016 Moved by: M. Mahoney

Seconded by: J. Kovac

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on July 26, 2016 shall be closed to the public to deal with the following matters:

(a) Pursuant to the *Municipal Act*, Section 239 (2)

6.1. Labour relations or employee negotiations – The Ratification of the Memorandum of Settlement between the Mississauga Public Library Board and the Canadian Union of Public Employees, Local 1989 (CUPE).

Carried

6. **CLOSED SESSION**

Pursuant to Resolution 0160-2016. Council moved into Closed Session at 1:02 a.m.

6.1. The Ratification of the Memorandum of Settlement between the Mississauga Public Library Board and the Canadian Union of Public Employees, Local 1989 (CUPE).

Janice Baker, City Manager and CAO and Louise Ann Riddell, Manager, Strategic Healthy Workplace provided an overview of the labour negotiations and the Memorandum of Settlement for CUPE Local 1989. Members of Council commented on the labour negotiations and the Memorandum of Settlement. Ms. Baker and Rose Vespa, Director, Library Services responded to questions from Council.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Council moved out of closed session at 1:26 p.m. The following resolution was passed pursuant to the Closed Session:

0161-2016 Moved by: M. Mahoney Seconded by: J. Kovac

That the Memorandum of Settlement between the Mississauga Public Library Board and the Canadian Union of Public Employees, Local 1989 (CUPE) as outlined in the Corporate Report dated July 22, 2016 from the City Manager and Chief Administrative Officer, be adopted.

Carried

Councillors Starr and Fonseca advised that the deadline for library materials has been extended to August 17, 2016 and the book drop would be available for book deposits starting today at 3:00 p.m.

7. **CONFIRMATORY BILL**

0177-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on July 26, 2016.

8. **ADJOURNMENT** - 1:27 p.m.

Mayor

Clerk