

City of Mississauga MINUTES



Approved: December 12, 2018

Inaugural Council

Date

2018/12/03

Location

The Living Arts Centre – Hammerson Hall
4141 Living Arts Drive, Mississauga Ontario
L5B 4B8

Time

7:35 PM

Members Present

Mayor Bonnie Crombie	
Councillor Stephen Dasko	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Dipika Damerla	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Andrew Whitemore, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Karen Morden, Legislative Coordinator, Legislative Services Division

Find it online

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

1. **CALL TO ORDER (WELCOME)**

Janice Baker, City Manager and Chief Administrative Officer called the meeting to order at 7:35 PM. Ms. Baker introduced the Members of Council and Monsignor Owen Keenan, who delivered a blessing.

2. **INDIGENOUS LAND STATEMENT**

Ms. Baker recited the Indigenous Land Statement.

3. **DECLARATIONS OF OFFICE**

Diana Rusnov, Director, Legislative Services and City Clerk administered the Declaration of Office to Mayor Bonnie Crombie and presented Mayor Crombie with the Chain of Office.

Ms. Rusnov administered the Declaration of Office to the Councillors.

4. **RESOLUTIONS**

0205-2018 Moved by: D. Damerla

Seconded by: M. Mahoney

WHEREAS section 71 (1) of the Council Procedure By-law 0139-2013, as amended, identifies that the Standing Committees of Council shall comprise all Members of Council and subsection 74 (1) requires the members to be appointed by Resolution;

NOW THEREFORE BE IT RESOLVED THAT all Members of Council be appointed to the following Standing Committees for the term of Council commencing December 1, 2018 through November 14, 2022 or until a successor is appointed:

- (i) Budget Committee
- (ii) General Committee
- (iii) Planning and Development Committee

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12,0, Unanimous)

0206-2018 Moved by: D. Damerla

Seconded by: M. Mahoney

That a by-law be enacted to appoint an Acting Head of Council on a rotating basis for the 2018 - 2022 term of office.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12, 0, Unanimous)

5. **BY-LAW ENACTED**

0206-2018 A by-law to appoint an Acting Head of Council for The Corporation of the City of Mississauga for the 2018-2022 term of Council.

Resolution 0206-2018/ December 3, 2018

6. **MAYOR CROMBIE - INAUGURAL COUNCIL ADDRESS**

Mayor Crombie delivered her Inaugural Address.

7. **CONFIRMATORY BY-LAW**

0207-2018 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 3, 2018.

8. **ADJOURNMENT** – 8:16 PM.

Mayor

Clerk