Special Council

Date
2019/01/30

Time
11:08 a.m.

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

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 (Departed at 11:15 a.m.)
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 (Departed at 11:15 a.m.)
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 Whittenmore, 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

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

Meetings of Council streamed live and archived at www.mississauga.ca/videos
1. CALL TO ORDER – 11:08 a.m.

2. INDIGENOUS LAND STATEMENT

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC QUESTION PERIOD - 15 Minute Limit

6. RESOLUTIONS

6.1. To closed to the public a portion of the Special Council meeting to be held on January 30, 2019 to deal with various matters. (See Item 7 Closed Session)

0022-2019 Moved by: S. McFadden Seconded by: R. Starr

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 January 30, 2019 shall be closed to the public to deal with the following matters:

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

7.1. Labour relations or employee negotiations: Memorandum of Settlement with Firefighters Local 1212.
Pursuant to Resolution 0022-2019, Council moved into Closed Session.

7.1. Labour relations or employee negotiations: **Memorandum of Settlement with Firefighters Local 1212.**

Janice Baker, City Manager and CAO and Louise Ann Riddell, Senior Manager, Strategic Healthy Workplace provided a brief overview of the labour negotiations, the Memorandum of Settlement for Firefighters Local 1212 and answered questions from the Members of Council.

Councillors Parrish and McFadden departed at 11:15 a.m.

**RESOLUTION AS A RESULT OF CLOSED SESSION**

0023-2019    Moved by: R. Starr    Seconded by: M. Mahoney

That the freely negotiated Memorandum of Settlement which creates a six (6) year Collective Agreement be ratified and that a by-law be enacted authorizing City officials to sign the new Collective Agreement with the Firefighters Association, Local 1212.
Carried (10, 0, 2 - Absent)

**BY-LAW ENACTED AS A RESULT OF CLOSED SESSION**

0009-2019 A by-law to authorize the execution of a Collective Agreement between The Corporation of the City of Mississauga and The City of Mississauga Firefighters Association, Local 1212.

Resolution 0023-2019/ January 30, 2019

8. **CONFIRMATORY BILL**

0010-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 30, 2019.

9. **ADJOURNMENT** – 11:19 a.m.

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Mayor

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Clerk