

## 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 Whittemore, 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](http://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.**

<b>Recorded Vote</b>	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)

## 7. **CLOSED SESSION**

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.

<b>Recorded Vote</b>	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 (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

\_\_\_\_\_  
Clerk