

Special Council

Date

2019/11/27

Time

9:30 AM

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

Members Absent - Nil

Staff Present

Diana Rusnov, Director of Legislative Services and City Clerk

Find it online

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:30 AM

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: S. McFadden

Seconded by: C. Fonseca

That the agenda for the Special Council meeting of November 27, 2019 be approved, as presented.

Carried

4. **DECLARATION OF CONFLICT OF INTEREST** – Nil.

5. **PUBLIC QUESTION PERIOD - 15 Minute Limit**

No members of the public requested to speak.

6. **PRESENTATIONS** - Nil.

7. **DEPUTATIONS** –Nil.

8. **PUBLIC QUESTION PERIOD - 15 Minute Limit (5 Minutes per Speaker)**

No members of the public requested to speak.

9. **CONSENT AGENDA** – Nil

10. **PRESENTATION OF COMMITTEE REPORTS** – Nil.

11. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS** - Nil.

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. **CORRESPONDENCE** – Nil.14.1. *Information Items* - Nil.14.2. *Direction Items* – Nil.15. **NOTICE OF MOTION** – Nil.16. **MOTIONS**

16.1. To close to the public a portion of the Council meeting to be held on November 27, 2019, to deal with various matters. (See Item 21 Closed Session)

0276-2019 Moved by: M. Mahoney

Seconded by: S. McFadden

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 November 27, 2019 shall be closed to the public to deal with the following matter:

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

(i) **Personal matters about an identifiable individual, including municipal or local board employees:** Verbal Update.

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			
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Carried (11, 0, 1 – Absent)

21. **CLOSED SESSION**

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

21.1. **Personal matters about an identifiable individual, including municipal or local board employees:** Verbal Update.

The Mayor and Members of Council discussed a personal matter about an identifiable individual.

0277-2019 Moved by: S. McFadden

Seconded by: M. Mahoney

That the personal matter regarding an identifiable individual be received.

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 (8, 0, 4 – Absent)

22. **CONFIRMATORY BILL**

0182-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 27, 2019.

23. **ADJOURNMENT** – 3:00 PM