

City of Mississauga  
**MINUTES**

Approved: December 11, 2019

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**Council**

**Date**

2019/12/04

**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**

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  
Diana Rusnov, City Clerk and Director of Legislative Services

Find it online

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:33 AM.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: J. Kovac Seconded by: R. Starr

That the agenda of the Special Council meeting of December 4, 2019, be approved.

Carried

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

5. **DEPUTATIONS**

5.1. **Response to Budget Committee Report**

David Wojcik, President and CEO of the Mississauga Board of Trade spoke regarding Budget Committee Report 4-2019 dated November 18, 19 & 20, 2019, congratulated the City on its success with the LEAN program and spoke to concerns with the stormwater tax. Additionally, Mr. Wojcik noted that the development application and building permit process needed improvement and noted that the Mississauga Board of Trade would continue to be mindful and watchful of the budget.

5.2. **Reductions to the City Proposed Budget**

Jeff Jackson, Director, Finance and Treasurer spoke with respect to potential reductions to the City proposed budget and responded to questions from the Members of Council. Several Members noted that additional time was required and that Budget Committee Report 4-2019 should be deferred to the new year.

Deferred to January 2020

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

No members of the public requested to speak.

7. **MATTERS TO BE CONSIDERED**

- 7.1. Budget Committee Report 4-2019 dated November 18, 19 & 20, 2019 Deferred to January 2020

8. **MOTIONS**

- 8.1. To close to the public a portion of the Special Council meeting to be held on December 4, 2019 to deal with various matters. (See Item 9 Closed Session)

This item was dealt with in public and Council did not move into Closed Session.

9. **CLOSED SESSION**

Pursuant to the Municipal Act, 2001, Section 239(2):

- 9.1. Labour relations or employee negotiations: Ratification of the Memorandum of Settlement reached between the City of Mississauga and the Amalgamated Transit Union, Local 1572 (ATU).

This item was dealt with in public and Council did not move into Closed Session.

0279-2019 Moved by: R. Starr

Seconded by: C. Parrish

1. That the Memorandum of Settlement dated November 18, 2019, reached with the Amalgamated Transit Union, Local 1572, be approved.
2. That a by-law be enacted authorizing City officials to sign the Collective Agreement.

<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			

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Councillor G. Carlson	X			
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Unanimous (12, 0, 0)

10. **CONFIRMATORY BILL**

0194-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 4, 2019.

9. **ADJOURNMENT** – 10:45 AM