

City of Mississauga  
**MINUTES**



Approved: January 22, 2020

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**Special Council**

**Date**

2019/12/16

**Time**

3:55 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

**Members Absent** - Nil.

**Staff Present**

Diana Rusnov, Director of Legislative Services and City Clerk  
Paul Mitcham, Commissioner of Community Services

Find it online

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

1. **CALL TO ORDER** – 3:55PM

Mayor Crombie called the meeting to order at 3:55 PM.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement

3. **APPROVAL OF THE AGENDA**

Verbal Motion

Moved by: Councillor Kovac

Seconded by: Councillor Fonseca

That the agenda of the Special Council meeting of December 16, 2019, be approved

Carried

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

5. **PUBLIC QUESTION PERIOD**

No members of the public requested to speak.

6. **MOTIONS**

To close to the public a portion of the Special Council meeting to be held on December 16, 2019 to deal with various matters. (See Item 9 Closed Session)

0306-2019 Moved by: R. Starr

Seconded by: D. Damerla

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 December 16, 2020 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:** Recruitment of the City Manager and Chief Administrative Officer

<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 (9, 0, 3 – Absent)

This motion was voted on and carried at 3:57 PM

#### 7. **CLOSED SESSION**

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

- 7.1. Personal matters about an identifiable individual, including municipal or local board employees: **Recruitment of the City Manager and Chief Administrative Officer**

#### **RESOLUTION AS A RESULT OF CLOSED SESSION**

0307-2019 Moved by: C. Parrish

Seconded by: R. Starr

WHEREAS Janice Baker was appointed City Manager in January 2005 after serving as acting City Manager from February 2004;

And whereas, as City Manager and Chief Administrative Officer, Janice Baker has successfully led the City's administration resulting in Mississauga having a reputation of fiscal responsibility, innovation and being a leader in the municipal sector;

And Whereas, Janice Baker has announced that she is retiring from the City with her last day being May 31, 2020;

Now Therefore Be It Resolved:

1. That Paul Mitcham be appointed Chief Administrative Officer and City Manager effective June 1, 2020;

2. That a by-law be enacted to appoint Paul Mitcham as Chief Administrative Officer and City Manager effective June 1, 2020.

<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, 0 – Absent)

Council moved out of closed session at 4:30 PM

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

0219-2019 A by-law to appoint a Chief Administrative Officer and City Manager for The Corporation of the City of Mississauga and to repeal By-law 0078-2005 and By-law 0414-2008

Item 7.1

22. **CONFIRMATORY BILL**

0220-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 16, 2019.

23. **ADJOURNMENT** – 4:38PM