
Special Emergency Council

Date: March 19, 2020
Time: 1:00 PM
Location: Council Chambers, Civic Centre, 2nd Floor
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

Members

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

Due to efforts to contain the spread of COVID-19 and to protect all individuals, the Council Chamber will not be open to the public to attend Council and Committee meetings until further notice.

Public Comments: The public may submit comments regarding agenda matters to the city.clerk@mississauga.ca Comments submitted will be considered as public information and entered into public record.

Contact

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Meetings of Council streamed live and archived at Mississauga.ca/videos

1. **CALL TO ORDER**

2. **INDIGENOUS LAND STATEMENT**

"Welcome to the City of Mississauga Council meeting. We would like to acknowledge that we are gathering here today on the Treaty Lands and Territory of the Mississaugas of the Credit, and the traditional territories of the Anishinaabe, Haudenosaunee, Wyndot and Huron people. We also acknowledge the many First Nations, Inuit, Metis and other global Indigenous peoples who call Mississauga home. We welcome everyone."

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **MINUTES OF PREVIOUS COUNCIL MEETING - Nil.**

6. **MOTIONS**

6.1 To amend the Council Procedure By-law for the purpose of enabling full electronic participation (including voting participation) by Members of Council in meetings

7. **INTRODUCTION AND CONSIDERATION OF BY-LAWS**

7.1 A by-law to amend the Council Procedure By-law 139-13 to include procedures for council meetings in the event of an emergency

Item 6.1.

8. **PRESENTATIONS - Nil**

9. **DEPUTATIONS**

9.1 Dr. Lawrence Loh, Peel Medical Officer of Health to provide a verbal update.

9.2 Michelle DiEmanuele, President & CEO, Trillium Health Partners, to provide a verbal update.

9.3 Janice Baker, City Manager and Chief Administrative Officer, to provide an update on City operations

9.4 Tim Beckett, Fire Chief/Director of Emergency Management to provide a verbal update

9.5 Tim Beckett, Fire Chief/Director of Emergency Management, to speak regarding Essential Services

9.6 Gary Kent, Commissioner Corporate Services and Chief Financial Officer to speak regarding the Financial Impact to the City

9.7 Gary Kent, Commissioner Corporate Services and Chief Financial Officer, to speak regarding Business Support Services

10. PUBLIC QUESTION PERIOD - 15 Minute Limit

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended:

Council may grant permission to a member of the public to ask a question of Council Committee, with the following provisions:

1. The question must pertain to a specific item on the current agenda and the speaker will state which item the question is related to.
2. A person asking a question shall limit any background explanation to two (2) statements, followed by the question.
3. The total speaking time shall be five (5) minutes maximum, per speaker.

11. CONSENT AGENDA

12. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS - Nil.

13. PRESENTATION OF COMMITTEE REPORTS - Nil.

14. UNFINISHED BUSINESS - Nil.

15. PETITIONS - Nil.

16. CORRESPONDENCE - Nil.

17. NOTICE OF MOTION - Nil.

18. MATTERS PERTAINING TO REGION OF PEEL COUNCIL - Nil.

19. COUNCILLORS' ENQUIRIES - Nil.

20. OTHER BUSINESS/ANNOUNCEMENTS - Nil

21. CLOSED SESSION - Nil.

22. CONFIRMATORY BILL

23. ADJOURNMENT

Whereas pursuant to subsection 238(3.1) of the *Municipal Act, 2001* a procedure by-law may provide for electronic participation by a member of council in a meeting which is open to the public, in the manner set out in the by-law provided that any such member shall not be counted in determining whether quorum of members is present at any point in time;

And whereas pursuant to subsection 238(3.2) of the *Municipal Act, 2001*, a *procedure* by-law shall not provide that a member of council can participate electronically in a meeting which is closed to the public;

And whereas, the World Health Organization has declared a worldwide pandemic respecting the spread of the COVID 19 virus (the "Pandemic");

And whereas on March 17, 2020, the Government of Ontario enacted a declaration of emergency for the Province related to the outbreak of the Pandemic;

And whereas, it is desirable that Mississauga City Council have the ability to continue to meet on the basis of electronic participation of members affected by quarantine or self-isolation (including participation in voting at the meeting) upon a Resolution of Council to establish an Emergency Period that Pandemic related quarantine or self-isolation makes this necessary for the continuing discharge of the responsibilities of the Council;

Now Therefore be it resolved, that an amendment to the Council Procedure By-law 0139-2013 for the purpose of enabling full electronic participation (including voting participation) by Members of Council in meetings provided that those who participate electronically do not count towards quorum in the circumstances recited herein be enacted by means of a combination of this resolution and the confirming by-law for today's meeting of Council;

And further, that any notice requirement under Council Procedure By-law 139-13 Section 90(2) be considered to be waived or amended in the like manner as required for the purposes of this resolution on the basis that Pandemic related quarantine or self-isolation constitute and are considered to be an emergency for these purposes;

And further, that the government of Ontario be requested to make an immediate legislative amendment, in this situation, to subsection 238(3.1) of the *Municipal Act, 2001* to remove the provision that members participating electronically not be counted in determining whether or not a quorum of members is present.