## City of Mississauga

# **Additional Agenda**



### **General Committee**

Date

June 14, 2017

Time

9:00 A.M.

Location

Council Chamber 2<sup>nd</sup> Floor 300 City Centre Drive

### **REMOVAL OF CORPORATE REPORT**

8.8 Revisions to the Community Group Support Program Policy 08-01-01

Please Note: Item 8.8 is removed from the agenda and will be considered by General Committee in September 2017.

### **ADVISORY COMMITTEE REPORTS**

9.3 Governance Committee Report 2-2017 June 5, 2017

Contact

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### **REPORT 2-2017**

To: MAYOR AND MEMBERS OF COUNCIL

The Governance Committee presents its second report for 2017 and recommends:

#### GOV-0007-2017

That the deputation by Janice Baker, City Manager and CAO and Rob Trewartha, Chief of Staff with respect to government relations, be received. (GOV-0007-2017)

### GOV-0008-2017

- 1. That the Councillors continue to undertake their own meetings, with support from relevant staff where necessary.
- 2. That regular meetings be held with Councillors to discuss meetings, share information, and develop a coordinated advocacy strategy.
- That the Mayor and staff continue to liaise with other levels of government, organize
  meetings with government leaders and Ministers, and include, unless information is
  embargoed, Members of Council.
- 4. That the Mayor's Office circulate to Council, where possible, notices of upcoming announcements and coordinate attendance.
- 5. That the Mayor and Members of Council ask City staff to provide additional information and analysis on relevant policy or legislation when necessary.
- 6. That the Councillors and their office staff work closely with the Mayor's office on issues of importance to the councillor.
- 7. That the Mayor's Office communicate regularly about legislative and policy developments at other levels of government as they pertain to Council and City priorities
- 8. That the Mayor's Office to work with City staff to develop government relations competency and strategies on important issues.
- 9. That staff prepare a protocol and report back to General Committee and that the Chair and Vice-Chair of the Governance Committee review a draft of the protocol prior to the report to General Committee.

(GOV-0008-2017)

#### GOV-0009-2017

- 1. That the report from the Commissioner of Corporate Services and Chief Financial Officer, dated May 16, 2017, titled Re-establishment of the Road Safety Committee be received and that the Committee be established in accordance with the amendments to the Terms of Reference attached as Appendix 1.
- 2. That Legislative Services staff initiate the process for appointment of citizen members to the Road Safety Committee.

- 3. That the Road Safety Committee develop a work plan in accordance with the mandate outlined in the Terms of Reference and that any budget requirements for the Committee be included in the 2019 Budget submission.
- 4. That should additional staff resources be needed to support the work of the Committee, a separate budget request be made as part of the 2019 Budget submission.

(GOV-0009-2017)

### GOV-0010-2017

That the Status of Governance Committee Work Plan Items dated June 5, 2017, be received. (GOV-0010-2017)