
Governance Committee

Date

2016/04/18

Time

1:00 PM

Location

Civic Centre, Council Chamber,
300 City Centre Drive, Mississauga, Ontario, L5B 3C1 Ontario

Members

Councillor Pat Saito, Ward 9 (**Chair**)
Councillor Karen Ras, Ward 2 (**Vice-Chair**)
Councillor Jim Tovey, Ward 1
Councillor Carolyn Parrish, Ward 5
Councillor Ron Starr, Ward 6
Mayor Bonnie Crombie (Ex-officio)
John Magill, Citizen Member
Sandy Milakovic, Citizen Member

Contact

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Find it Online

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

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **DEPUTATIONS**

4.1. Greg Vezina with respect to municipal campaign finance and corporate contributions.

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

(Persons who wish to address the Governance Committee about a matter on the Agenda.)

6. **MATTERS TO BE CONSIDERED**

6.1. Approval of Minutes – February 22, 2016

Minutes of the previous Governance Committee meeting held on February 22, 2016.

6.2. Deputation Process Concern

6.3. Corporate Policy - Disposition of Items Given to Elected Officials

6.4. Changes to the Municipal Elections Act

Crystal Greer, Director, Legislative Services and City Clerk to provide an update regarding the *Municipal Elections Act* at the meeting.

6.5. List of outstanding items on the Governance Committee Workplan

7. **OTHER BUSINESS**

8. **ADJOURNMENT**

Governance Committee Workplan

Corporate Policy Review <input type="checkbox"/> Citizen Appointment Process (including a review to limit citizen member appointments to one committee)	Update during the 1st quarter of 2018.
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