
Governance Committee

Date

2019/06/25

Time

1:10 PM

Location

Civic Centre, Committee Room D – Second Floor
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

Members Present

Karen Ras, Councillor - Ward 2
Carolyn Parrish, Councillor - Ward 5
Pat Saito, Councillor - Ward 9
George Carlson, Councillor – Ward 11
Sandy Milakovic, Citizen Member

Members Absent

Bonnie Crombie, Mayor (Other Municipal Business)
John Magill, Citizen Member

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner, Corporate Services and Chief Financial Officer
Diana Rusnov, Director, Legislative Services and City Clerk
Sacha Smith, Manager, Legislative Services and Deputy Clerk
Annie Thuan, Acting City Solicitor, Legal Services
Megan Piercey, Legislative Coordinator, Legislative Services

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

1. **CALL TO ORDER** – 1:10 PM

2. **APPOINTMENT OF CHAIR**

Megan Piercey, Legislative Coordinator, called the meeting to order and called for nominations for appointment to the office of the Chair for the Governance Committee for a term ending on November 14, 2022. Councillor Parrish nominated Councillor Saito for appointment. No further nominations were received.

RECOMMENDATION

That Councillor Pat Saito be appointed Chair of the Governance Committee for the term ending November 14, 2022, or until a successor is appointed.

Approved (Councillor Parrish)
Recommendation GOV-0005-2019

3. **APPOINTMENT OF VICE CHAIR**

Councillor Saito called for nominations for appointment to the office of the Vice-Chair for the Governance Committee for a term ending on November 14, 2022. Councillor Ras nominated Sandy Milakovic, Citizen Member, for appointment. No further nominations were received.

RECOMMENDATION

That Sandy Milakovic be appointed Vice-Chair of the Governance Committee for the term ending November 14, 2022, or until a successor is appointed.

Approved (Councillor Ras)
Recommendation GOV-0006-2019

4. **APPROVAL OF AGENDA**

Approved (Councillor Ras)

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

6. **DEPUTATIONS** - Nil

7. **PUBLIC QUESTION PERIOD** – Nil

No members of the public requested to speak.

8. **MATTERS CONSIDERED**

8.1 Approval of the Previous Minutes - February 25, 2019

Approved (Councillor Ras)

8.2 Status of Governance Committee Work Plan Items

Committee Members discussed the current status of the Work Plan Items and directed staff to update the contents and the formatting of the Work Plan to be approved at the next Governance Committee meeting.

RECOMMENDATION

1. That the Status of Governance Committee Work Plan Items be received;
2. That staff amend the Work Plan Items to reflect the current status and bring the amended document forward at the next Governance Committee meeting.

Approved (Councillor Ras)

Recommendation GOV-0007-2019

9. INFORMATION ITEMS - Nil10. OTHER BUSINESS - Nil11. ADJOURNMENT – 1:16 PM (Councillor Parrish)