

# **MINUTES**

# SESSION 4

# SPECIAL MEETING OF

# THE COUNCIL OF

# THE CORPORATION OF THE CITY OF MISSISSAUGA (www.mississauga.ca)

WEDNESDAY, MARCH 5, 2008 – 12:00 Noon

# COUNCIL CHAMBER 300 CITY CENTRE DRIVE MISSISSAUGA, ONTARIO L5B 3C1

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PRESENT: Mayor Hazel McCallion

Councillor Frank Dale Ward 4 Councillor Eve Adams Ward 5 Councillor Carolyn Parrish Ward 6 Councillor Nando Iannicca Ward 7 Councillor Katie Mahoney Ward 8 Councillor Pat Saito Ward 9 Councillor Sue McFadden Ward 10 Councillor George Carlson Ward 11

ABSENT: Councillor Carmen Corbasson Ward 1

Councillor Pat Mullin Ward 2 Councillor Maja Prentice Ward 3

STAFF: Janice Baker, City Manager and Chief Administrative Officer

Martin Powell, Commissioner of Transportation and Works

Ed. Sajecki, Commissioner of Planning and Building

Jeff Jackson, Acting Commissioner, Corporate Services & Treasurer

Mary Ellen Bench, City Solicitor

Crystal Greer, City Clerk

Shalini Alleluia, Legislative Coordinator Jessica Reid, Legislative Coordinator

#### 1. <u>CALL TO ORDER – 12:05 P.M.</u>

#### 2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - NIL

#### 3. INFORMATION ITEMS

I-1 Fax dated February 29, 2008 from the Ministry of Transportation Ontario, with respect to funds from the Province of Ontario for transit improvement and expansion under the 2007 Ontario Economic Outlook and Fiscal Review in the amount of \$10,237,278.

Resolution 0053-2008/By-law 0077-2008

FA.05

#### 4. **RESOLUTIONS**

0053-2008 Moved by: F. Dale Seconded By: E. Adams

Whereas, in the 2007 Ontario Economic Outlook and Fiscal Review (Fall Economic Statement), the Province of Ontario committed substantial one-time funding to improve and expand public transit across Ontario;

And Whereas, the Province of Ontario recognizes that renewing and expanding municipal transit infrastructure is vital to achieving the common goal of increasing transit ridership, improving accessibility for people with disabilities, and managing congestion;

And Whereas, improved infrastructure will also support the environment and improve the movement of both people and goods;

And Whereas, the Province of Ontario has committed to providing additional funding to the City of Mississauga in the amount of \$10,237,278;

And Whereas, the processing of these funds requires the enactment of an authorizing by-law no later than March 21, 2008;

Now therefore be it resolved that a By-law be enacted to authorize the acceptance of funds from the Province of Ontario for Municipal transit capital expenditures under the 2007 Ontario Economic

MG.20

Information Item I-1/By-law 0077-2008 FA.05

0054-2008 Moved by: K. Mahoney Seconded By: S. McFadden

Whereas the Municipal Act, 2001, as amended, requires Council to pass a resolution prior to closing part of a meeting to the public;

And Whereas the Act, under Section 239 (3.1) requires that the resolution state 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 meeting to be held on March 19, 2008, shall be closed to the public to deal with the following matter:

(a) Educational session (Federal relations and Municipal Infrastructure)

MG.20

# $5. \qquad \underline{BY\text{-}LAW}$

0077-2008

A bylaw to authorize acceptance of funds from the Province of Ontario for transit improvement and expansion under the 2007 Ontario Economic Outlook and Fiscal Review in the amount of \$10,237,278.

<u>Information Item I-1/Resolution 0053-2008</u> FA.05

# 6. <u>CONFIRMATORY BY-LAW</u>

0078-2008

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 5, 2008.

MG.01

# 7. **ADJOURNMENT – 12:10 P.M.**

MAYOR
WITTOR
CLERK
CLEKK