

MINUTES

THE CORPORATION OF THE CITY OF MISSISSAUGA

PROPERTY STANDARDS COMMITTEE BUSINESS MEETING

MONDAY, MAY 30, 2011 – 10:45 AM

COMMITTEE ROOM C, SECOND FLOOR 300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1 www.mississauga.ca

MEMBERS PRESENT: Tony Jasinski, Citizen Member

Stephanie Thomson, Citizen Member

Steve Nanan, Citizen Member Debbie Willchuk, Citizen Member Merle Zoerb, Citizen Member

CONTACT: Laura Wilson, Secretary of the Property Standards Committee

Legislative Coordinator, Office of the City Clerk

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CALL TO ORDER - 10:45 a.m.

Laura Wilson, Legislative Coordinator called the meeting to order at 10:45 a.m. Each Property Standards Citizen Member introduced themselves.

<u>DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST</u> – Nil

PRESENTATIONS/ DEPUTATIONS - Nil

MATTERS TO BE CONSIDERED

1. Appointment of Chair

As it was the first meeting of the 2011 - 2014 term, it was necessary for the Committee to appoint a Chair.

Discussion ensued with respect to who was interested in serving as Chair. Steve Nanan nominated Stephanie Thomson as Chair of the Property Standards Committee. Stephanie Thomson accepted the nomination. Tony Jasinski noted that he was interested in being Chair of the Committee.

MOTION

That Stephanie Thomson be appointed as Chair of the Property Standards Committee for the 2011 - 2014 term.

CARRIED (Tony Jasinski)

2. Appointment of Vice Chair

As it was the first meeting of the 2011 -2014 term, it was necessary for the Committee to appoint a Vice Chair.

Discussion took place with respect to who would be interested in serving as Vice - Chair of the Committee. Merle Zoerb, Citizen Member asked that Tony Jasinski accept a nomination for appointment as Vice-Chair and Mr. Jasinski accepted.

MOTION

That Tony Jasinski be appointed as Vice - Chair of the Property Standards Committee for the 2011 - 2014 term.

<u>CARRIED</u> (Merle Zoerb)

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

Minutes from the meeting held on June 21, 2010.

CARRIED (Tony Jasinski)

OTHER BUSINESS – Nil

<u>DATE OF NEXT MEETING</u> – To Be Determined

<u>ADJOURNMENT</u> – 10:50 a.m. (Merle Zoerb)