



# MINUTES

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SESSION 4

SPECIAL MEETING OF

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA  
([www.mississauga.ca](http://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. **CALL TO ORDER – 12:05 P.M.**

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



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. BY-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.

Information Item I-1/Resolution 0053-2008

FA.05

**6. CONFIRMATORY BY-LAW**

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.**

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MAYOR

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CLERK