



Revised: August 10, 2012

# MINUTES

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## GOVERNANCE COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA  
([www.mississauga.ca](http://www.mississauga.ca))

**MONDAY, JUNE 11, 2012 – 1:05 P.M.**

**COUNCIL CHAMBER, SECOND FLOOR, CIVIC CENTRE**

**300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1**

Members Present: Councillor Jim Tovey, Ward 1 (Chair)  
Councillor George Carlson, Ward 11  
Councillor Chris Fonseca, Ward 3

Members Absent: Councillor Pat Saito, Ward 9 (Vice-Chair)  
Councillor Bonnie Crombie, Ward 5

Staff Present: Janice Baker, City Manager and CAO  
Mary Ellen Bench, City Solicitor  
Ivana Di Millo, Director, Communications  
Karen Spencer, Advisor  
Crystal Greer, Director, Legislative Services and City Clerk  
Diana Rusnov, Manager, Legislative Services and Deputy Clerk  
Sacha Smith, Legislative Coordinator



**CALL TO ORDER** – 1:05 P.M.**DECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTEREST** - Nil**APPROVAL OF THE AGENDA**

Councillor George Carlson moved approval of the agenda, as presented. This motion was voted on and carried.

Approved (Councillor G. Carlson)

**DEPUTATIONS**

Ursula Keuper-Bennett with respect to the Integrity Commissioner

Ms. Keuper-Bennett presented a video on past discussions by Council with respect to an Integrity Commissioner. She noted that the validity of the public complaints system that the City has in place should be reviewed.

**RECOMMENDATION**

That the presentation by Ursula Keuper-Bennett with respect to the history of discussion regarding the Integrity Commissioner, be received for information.

Received (Councillor C. Fonseca)  
Recommendation GOV-0015-2012

**PUBLIC QUESTION PERIOD**

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

Dorothy Tomiuk, resident expressed concern about the possibility of Governance Committee meetings changing to bi-monthly instead of monthly meetings. Councillor Jim Tovey explained that there are not a lot of resources for the Committee to complete the work quicker.

Ursula Keuper-Bennett enquired about the start date of the new Integrity Commissioner. Mary Ellen Bench, City Solicitor advised that the RFP for the Integrity Commissioner included the intention for a start date as of July 1, 2012. She further advised that there would be a report to Council with respect to the appointment of an Integrity Commissioner. Ms. Keuper-Bennett further enquired if outstanding complaints with George Rust D'Eye would remain with him after July 1, 2012. Ms. Bench advised that there were no outstanding complaints. However, if there were any complaints prior to July 1, 2012 they would still be handled by Mr. Rust D'Eye.

**MATTERS CONSIDERED:**1. Approval of Minutes of Previous Meeting

Minutes of the Governance Committee meeting held on May 14, 2012.

Approved (Councillor G. Carlson)

2. Governance Committee Meeting Schedule

Memorandum dated June 7, 2012 from Crystal Greer, Director, Legislative Services and City Clerk with respect to the Governance Committee meeting schedule.

Councillor Chris Fonseca noted that the outstanding list is growing and we want to ensure that staff have the appropriate amount of time to provide all of the information required.

Recommendation

That the 2012 Governance Committee meeting schedule of monthly meetings be changed to bimonthly meetings to provide staff sufficient time to complete action items to report back to the Committee.

Approved (Councillor G. Carlson)  
Recommendation GOV-0016-2012

3. Governance Committee Outstanding Items List

Listing of outstanding items that were directed to staff by the Governance Committee.

Crystal Greer, Director, Legislative Services and City Clerk advised that the outstanding items list would be included on Governance Committee agendas to provide a comprehensive list of what staff is working on.

Recommendation

That the Governance Committee Outstanding Items List for the June 11, 2012 Governance Committee meeting, be received.

Received (Councillor C. Fonseca)  
Recommendation GOV-0017-2012

**OTHER BUSINESS** - Nil

**ADJOURNMENT** - 1:29 P.M.