
Governance Committee

Date

2019/02/25

Time

9:06 AM

Location

Civic Centre, Council Chamber,
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
John Magill, Citizen Member
Sandy Milakovic, Citizen Member

Other Memers of Council Present

Stephen Dasko, Councillor – Ward 1
Dipika Damerla, Councillor – Ward 7
Matt Mahoney, Councillor – Ward 8

Members Absent

Bonnie Crombie, Mayor (Other Municipal Business)

Staff Present

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
Wendy Law, Legal Counsel, Legal Services
Karen Morden, Legislative Coordinator, Legislative Services

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1. **CALL TO ORDER** – 9:06 AM

2. **APPROVAL OF AGENDA**

Councillor Parrish requested to add a Motion with respect to Item 6.2., the Council Code of Conduct.

Approved, as amended (Councillor Ras)

3. **DECLARATION OF CONFLICT OF INTEREST** – Nil.

4. **DEPUTATIONS**

- 4.1. Councillor Saito noted that the overview of the Council Code of Conduct was a result of a Council decision in 2018, that the presentation would not include suggested amendments as that would be discussed at a separate meeting, and that all Members of Council had been invited to attend.

Jeffrey Abrams, Integrity Commissioner provided an in-depth overview of the Council Code of Conduct to those present and provided clarification with respect to questions from the Councillors.

Item 6.2., being the Council Code of Conduct, was dealt with at this time.

Councillor Parrish noted a disconnect with respect to information sharing pertaining to Regional Council and referred her Motion to the Council Code of Conduct Review.

6.2. **Council Code of Conduct**

The following Recommendations were made by the Committee:

RECOMMENDATION

That the deputation and associated presentation by Jeffrey Abrams, Integrity Commissioner with respect to the Council Code of Conduct, be received.

Received (Councillor Carlson)
Recommendation GOV-0001-2019

RECOMMENDATION

1. That the motion submitted by Councillor Parrish with respect to suggested amendments to the Council Code of Conduct be received and referred to the Council Code of Conduct Review;
2. That the Integrity Commissioner meet with Councillor Parrish for follow-up on questions posed by the Councillor at the February 25, 2019 Governance Committee meeting.

Approved (Councillor Parrish)
Recommendation GOV-0002-2019

RECOMMENDATION

That the Governance Committee meet to review the Council Code of Conduct and discuss possible amendments, upon completion of the citizen appointments to the Committee for the current term of Council.

Approved (Councillor Parrish)
Recommendation GOV-0003-2019

5. **PUBLIC QUESTION PERIOD - 15 Minute Limit (5 minutes per speaker)**

- 5.1. Joe Horneck, Ward 6 Resident spoke regarding the 2018 Municipal Election and made note of suggestions to garner feedback from candidates regarding process and procedure. Members of the Committee thanked Mr. Horneck for his feedback and referred the matter to the City Clerk for future consideration.

6. **MATTERS CONSIDERED**

- 6.1. Approval of the Previous Minutes - June 4, 2018

Approved, as presented (Councillor Ras)

- 6.3. Status of Governance Committee Work Plan Items

Sandy Milakovic, Citizen Member spoke regarding an addition of an evaluation component to the Subcommittee Report with respect to "Good Governance". Councillor Ras requested clarification regarding outstanding items in "bold".

RECOMMENDATION

That the Governance Committee Work Plan, updated for the February 25, 2019 Governance Committee meeting, be received.

Received (Councillor Ras)
Recommendation GOV-0004-2019

7. **INFORMATION ITEMS** - Nil.

8. **OTHER BUSINESS** – Nil.

9. **ADJOURNMENT** – 11:00 AM