

# City of Mississauga

## Memorandum



Date: 2022/01/24

To: Mayor and Members of Council

From: Diana Rusnov  
Director, Legislative Services and City Clerk

Subject: Ward 2 Committees Assignments

As a result of the resignation of Councillor Karen Ras and the declaration of the seat being vacant, there are a number of Committees and Boards that she was a member of that require a replacement member.

Direction from Council on replacement members is required.

| <b>Committee/Board and Time commitment</b>   | <b>Composition</b>  | <b>Current Committee Membership</b>  |
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| <b>Audit Committee</b><br><br>Remaining meetings are March and May.                  | Mayor + 4 Councillors   | Mayor Crombie<br>Carolyn Parrish, Ward 5<br>Dipika Damerla, Ward 7<br>Pat Saito, Ward 9  |
| <b>Governance Committee</b><br><br>Remaining meetings are March and May.             | Mayor + 4 Councillors + 2 Citizen Members   | Mayor Crombie<br>Pat Saito, Ward 9<br>Carolyn Parrish, Ward 5<br>George Carlson, Ward 11<br>Sandy Milakovic, Citizen<br>John Magill, Citizen |
| <b>Advertising Review Panel</b><br><br>Meetings as required.                         | 5 Members of Council  | Chris Fonseca, Ward 3<br>John Kovac, Ward 4<br>Pat Saito, Ward 9<br>Sue McFadden, Ward 10  |
| <b>Enersource Corporation Board</b><br><br>Quarterly meetings, next meeting is April | 3 City of Mississauga nominated directors, at least 2 of which must be independent. | City of Mississauga directors:<br>David Warner<br>Linda Kuga Pikulin   |

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|--|---|--|
| <b>Credit Valley Conservation</b><br><br>Meetings are monthly at 9:30 am; no meeting scheduled for October | 4 Members of Council, must represent a Ward that is within the CVC watershed. | Stephen Dasko, Ward 1<br>Ron Starr, Ward 6<br>Matt Mahoney, Ward 8 |
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Thank you.



Diana Rusnov  
Director, Legislative Services and City Clerk