
Governance Committee

Date: September 27, 2021
Time: 1:01 PM
Location: Online Video Conference

Members	Mayor Bonnie Crombie	
	Councillor Karen Ras	Ward 2
	Councillor Pat Saito	Ward 9 (Chair)
	Councillor George Carlson	Ward 11
	Councillor Carolyn Parrish	Ward 5
	John Magill	Citizen Member
	Sandy Milakovic	Citizen Member (Vice-Chair)

Staff Present

Paul Mitcham, City Manager
 Andra Maxwell, City Solicitor
 Geoff Wright, Commissioner, Transportation and Works
 Shari Lichterman, Commissioner, Corporate Services and CFO
 Wesley Anderson, Manager, Financial and Treasury Services
 Emma Calvert, Manager, Development Engineer and Construction
 Helen Noehammer, Director, Infrastructure Planning and Engineering Services
 Diana Rusnov, Director, Legislative Services and City Clerk
 Sacha Smith, Manager, Legislative Services and Deputy City Clerk
 Uzma Shakir, Strategic Leader Diversity and Inclusion
 Michelle Sanstra, Legislative Coordinator

1. CALL TO ORDER - 1:01PM

2. APPROVAL OF AGENDA

Approved By: (Councillor C. Parrish)

3. DECLARATION OF CONFLICT OF INTEREST -Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Governance Committee Draft Meeting Minutes - June 28, 2021

Approved By: (J. Magill)

5. PRESENTATIONS - Nil

6. DEPUTATIONS - Nil

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

No members of the public registered to speak.

8. CONSENT AGENDA

The following item(s) were approved on Consent Agenda:

9.3 - Status of the Governance Committee Work Plan

Approved (J. Magill)

9. MATTERS CONSIDERED

9.1 Code of Conduct Overview with Robert Swayze

Robert Swayze, Integrity Commissioner provided an overview of the City's Code of Conduct, his role as the new Integrity Commissioner and spoke to revising B 9(4) of the City's Code of Conduct.

Members of the Committee engaged in discussions regarding the City's Code of Conduct and suggested:

- Rule 5, Clause 5 be removed from the Code of Conduct
- Rule 6, Clause 3 to be reviewed and updated to reflect the correct dates for the upcoming Municipal election year of 2022 by the City Clerk and for Mr. Swayze to revise and update the clause using City resources to ensure alignment with the Use of the City Resources Corporate Policy.

RECOMMENDATION GOV-0016-2021

Moved By Councillor K. Ras

1. That the Code of Conduct Overview with Robert Swayze, Integrity Commissioner, be received.

2. That Rule number 5, clause 5 be removed in its entirety from the Code of Conduct.
3. That Rule number 6, clause 3 in the Code of Conduct be reviewed and updated to reflect the correct dates for the upcoming Municipal election year of 2022 by the City Clerk.
4. That Robert Swayze, Integrity Commissioner revise and update Rule number 6, clause 3 in the Code of Conduct to ensure alignment with the Use of the City Resources Corporate Policy.

Carried

9.2 Councillor Use of Social Media

Robert Swayze, Integrity Commissioner spoke to the Councillor Use of Social Media Policy, and discussed the importance of social media, etiquette and the "mute" option.

Members of the Committee engaged in discussion regarding Use of Social Media Policy and agreed to include the clause "not to conceal your identity" to the policy.

Direction: For Robert Swayze, Integrity Commissioner to include in the Councillor use of Social Media Policy a clause that states "not to conceal your identity".

RECOMMENDATION GOV-0017-2021

Moved By Councillor K. Ras

That the Councillor use of Social Media Policy be revised to include a clause "not to conceal your identity".

Carried

9.3 Status of the Governance Committee Work Plan

No discussion took place regarding this item.

RECOMMENDATION GOV-0018-2021

Moved By J. Magill

That the Status of the Governance Committee Work Plan items, updated for the September 27, 2021 Governance Committee meeting, be received.

Received

9.4 Correction to Corporate Report dated June 8, 2021 - Proposed Street Names to be added to the City of Mississauga Approved Street Name Reserve List

This matter was referred to Governance Committee from General Committee on September 8, 2021 without a recommendation.

Members of the Committee engaged in discussion regarding Proposed Street Names to be added to the City of Mississauga Approved Street Name Reserve List and suggested that staff follow-up on recommendations, request letters of support from citizens, and pause adding names to the reserve list pending the report from staff with new processes.

RECOMMENDATION GOV-0019-2021

Moved By S. Milakovic

1. That the corporate report entitled, "Correction to Corporate Report dated June 8, 2021 – Proposed Street Names to be added to the City of Mississauga Approved Street Name Reserve List" dated August 23, 2021 from the Commissioner of Transportation and Works, be received for information.
2. That no further street names be added to the Street Name Reserve List until the Diversity review is completed by the City Manager's Office.

Carried

9.5 **Elected Officials Communications Expenses during Election Periods**

Councillor Parrish inquired about the Writ period for Councillor's running for other offices and suggested an internal rule should be in place to address the External Election period. Councillor Parrish also suggested that staff benchmark other municipalities for policies and best practices regarding the Writ Period. Shari Lichterman, Commissioner, Corporate Services and CFO responded that the Writ period is not in the Policy

Direction: For staff to benchmark other municipalities' policies and best practices regarding the Writ Period and to report back at the next meeting.

RECOMMENDATION GOV-0020-2021

Moved By Councillor C. Parrish

That the report titled "Elected Officials Communications Expenses during Election Periods" dated September 1, 2021 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

Carried

10. **INFORMATION ITEMS - Nil**
11. **OTHER BUSINESS - Nil**
12. **DATE OF NEXT MEETING - NOVEMBER 15, 2021**
13. **ADJOURNMENT – 1:52 PM (S. Milakovic)**