

Governance Committee

Date: January 30, 2023
Time: 1:08 PM
Location: Online Video Conference

Members	Mayor Bonnie Crombie Councillor Carolyn Parrish Councillor Matt Mahoney	Ward 5 Ward 8
Members Absent	John Magill Sandy Milakovic	Citizen Member Citizen Member (Vice-Chair)

Staff Present

Paul Mitcham, City Manager
Andra Maxwell, City Solicitor
Shari Lichterman, Commissioner, Corporate Services & CFO
Diana Rusnov, Director, Legislative Services & City Clerk
Sacha Smith, Manager, Legislative Services & Deputy Clerk
Allyson D'Ovidio, Legislative Coordinator

1. CALL TO ORDER

Councillor Parrish, Chair called the meeting to order at 1:08 PM.

2. INDIGENOUS LAND STATEMENT

Councillor Parrish recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Approved (Councillor C. Fonseca)

4. DECLARATION OF CONFLICT OF INTEREST

Nil.

5. MINUTES OF PREVIOUS MEETING

5.1 Governance Committee Draft Meeting Minutes - June 7, 2022

Approved (Councillor M. Mahoney)

6. PRESENTATIONS

6.1 Robert J. Swayze, Integrity Commissioner, City of Mississauga, Council Code of Conduct Education Session

Mr. Swayze spoke to his role as the Integrity Commissioner; the role of Councillors. Mr. Swayze addressed the following subjects:

- Complaints;
- Investigation processes and avenues;
- Enforcement capabilities and penalties;
- Powers regarding Municipal Conflict of Interest;
- Powers of Council as a whole rather than individuals;
- Confidentiality;
- Undue influence;
- Gifts, discretion and accepting on behalf of the City;
- Quorum; and
- acceptable invitations

In response to Councillor Damerla, Mr. Swayze provided clarity regarding email communications between Members of Council.

In response to Councillor Parrish, Mr. Swayze spoke the process for rebuttals to complaints and how they are handled and executed by the Integrity Commissioner.

RECOMMENDATION GOV-0001-2023

Moved by Councillor J. Horneck

That the Public Education Session conducted by Robert J. Swayze, Integrity Commissioner with respect to the Council Code of Conduct, be received.

Received

7. DEPUTATIONS - Nil
8. PUBLIC QUESTION PERIOD - 15 Minute Limit - Nil
9. CONSENT AGENDA
10. MATTERS CONSIDERED - Nil
11. MATTERS PERTAINING TO THE COUNCIL PROCEDURE BY-LAW - Nil
12. INFORMATION ITEMS - Nil
13. OTHER BUSINESS - Nil
14. DATE OF NEXT MEETING
March 27, 2023 - 1:00 PM
15. ADJOURNMENT
2:10 PM (Councillor J. Kovac)