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## Governance Committee

**Date:** September 25, 2023  
**Time:** 1:00 PM  
**Location:** Council Chambers, Civic Centre, 2nd Floor  
300 City Centre Drive, Mississauga, Ontario, L5B 3C1  
and Online Video Conference

Members Present	Councillor Joe Horneck	Ward 6
	Councillor Dipika Damerla	Ward 7 (Chair)
	Councillor Matt Mahoney	Ward 8 (Vice-Chair)
	Councillor Brad Butt	Ward 11
	Harminder Dhillon	Citizen Member
	Jennifer Green Frank	Citizen Member

Members Absent      Mayor Bonnie Crombie

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### Staff Present

Shari Lichterman, City Manager and CAO  
Andra Maxwell, City Solicitor  
Robert Trewartha, Director, Strategic Communications & Initiatives  
Diana Rusnov, Director of Legislative Services and City Clerk  
Sacha Smith, Manager of Legislative Services and Deputy Clerk  
Megan Piercey, Legislative Coordinator

1. CALL TO ORDER

Councillor D. Damerla, Chair called the meeting to order at 1:00 PM.

2. INDIGENOUS LAND STATEMENT

Councillor D. Damerla recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Approved (Councillor J. Horneck)

4. DECLARATION OF CONFLICT OF INTEREST - Nil5. MINUTES OF PREVIOUS MEETING5.1 Governance Committee Draft Minutes - May 29, 2023

Approved (H. Dhillon)

6. PRESENTATIONS - Nil7. DEPUTATIONS - Nil8. PUBLIC QUESTION PERIOD - 15 Minute Limit - Nil9. CONSENT AGENDA - Nil10. MATTERS CONSIDERED10.1 Status of the Governance Committee Work Plan

Committee members engaged in discussion and enquired about voter turnout, election benchmarking, shopping mall voting locations, different voting methods, and civic engagement. Diana Rusnov, Director, Legislative Services and City Clerk advised that there would be a report going to General Committee on October 4, 2023 on 2022 Municipal Election Information. D. Rusnov also provided a brief summary of the report findings and noted further benchmarking statistics would be available through AMCTO, and that staff would report back.

RECOMMENDATION GOV-0010-2023

Moved By H. Dhillon

That the status of the Governance Committee Work Plan items, updated for the September 25, 2023 Governance meeting, be approved as amended, with the addition that staff report back on benchmarking for the 2022 Municipal election.

Approved

10.2 Review of City Policy 06-02-01 – Civic Protocol

Councillor J. Horneck enquired about the "External Partner Events" section of the policy and Robert Trewartha, Director, Strategic Communications & Initiatives responded.

RECOMMENDATION GOV-0011-2023

Moved By Councillor J. Horneck

That the Review of City Policy 06-02-01 – Civic Protocol be received.

Received

11. MATTERS PERTAINING TO THE COUNCIL PROCEDURE BY-LAW - Nil

12. INFORMATION ITEMS - Nil

13. OTHER BUSINESS - Nil

14. DATE OF NEXT MEETING

November 13, 2023

15. ADJOURNMENT

1:25 PM (Councillor M. Mahoney)