
Governance Committee

Date: November 20, 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
	Harinder Dhillon	Citizen Member
	Jennifer Green Frank	Citizen Member
Members Absent	Mayor Bonnie Crombie	

Staff Present

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 M. Mahoney, Chair called the meeting to order at 1:00 PM.

2. INDIGENOUS LAND STATEMENT

Diana Rusnov, Director, Legislative Services and City Clerk recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Approved (J. Green Frank)

4. DECLARATION OF CONFLICT OF INTEREST - Nil

5. MINUTES OF PREVIOUS MEETING

5.1 Governance Committee Minutes - September 25, 2023

Approved (Councillor J. Horneck)

6. PRESENTATIONS - Nil

7. DEPUTATIONS - Nil

8. PUBLIC QUESTION PERIOD - 15 Minute Limit - Nil

9. CONSENT AGENDA - Nil

10. MATTERS CONSIDERED

10.1 Benchmarking related to Election Technology and City of Mississauga Election Technology Background

Committee members engaged in discussion and enquired about online voting, voter turnout, mail in ballots, and advanced voting days. Diana Rusnov, Director, Legislative Services and City Clerk responded to questions and highlighted statistics noted in appendix 8 of the report.

RECOMMENDATION GOV-0012-2023

Moved By Councillor J. Horneck

That the Corporate Report dated October 27, 2023, from Raj Sheth, Commissioner of Corporate Services, entitled Benchmarking related to Election Technology and City of Mississauga Election Technology Background, be received for information.

Received

10.2 Status of the Governance Committee Work Plan

No discussion took place regarding this item.

RECOMMENDATION GOV-0013-2023

Moved By Councillor B. Butt

That the status of the Governance Committee Work Plan items, updated for the November 20, 2023 Governance meeting, be approved.

Approved

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

12. INFORMATION ITEMS

12.1 2024 Governance Committee Meeting Dates

Councillor J. Horneck noted potential schedule conflicts with the November 11, 2024 meeting date. Diana Rusnov, Director, Legislative Services and City Clerk advised that Clerk's staff would reschedule the November 2024 meeting date.

RECOMMENDATION GOV-0014-2023

Moved By Councillor J. Horneck

That the memorandum dated October 18, 2023 from Megan Piercey, Legislative Coordinator, entitled "2024 Governance Committee Meeting Dates" be received for information.

Received

13. OTHER BUSINESS

Councillor M. Mahoney requested that a document of procedures for the chair be created. Councillor D. Damerla expressed support and requested to include a reminder about no debating during deputations.

RECOMMENDATION GOV-0015-2023

Moved By Councillor D. Damerla

That staff prepare a document for the chair that outlines the procedures and guidelines for their role at committee meetings.

Approved

14. DATE OF NEXT MEETING

January 29, 2024

15. ADJOURNMENT

1:17 PM (J. Green Frank)