

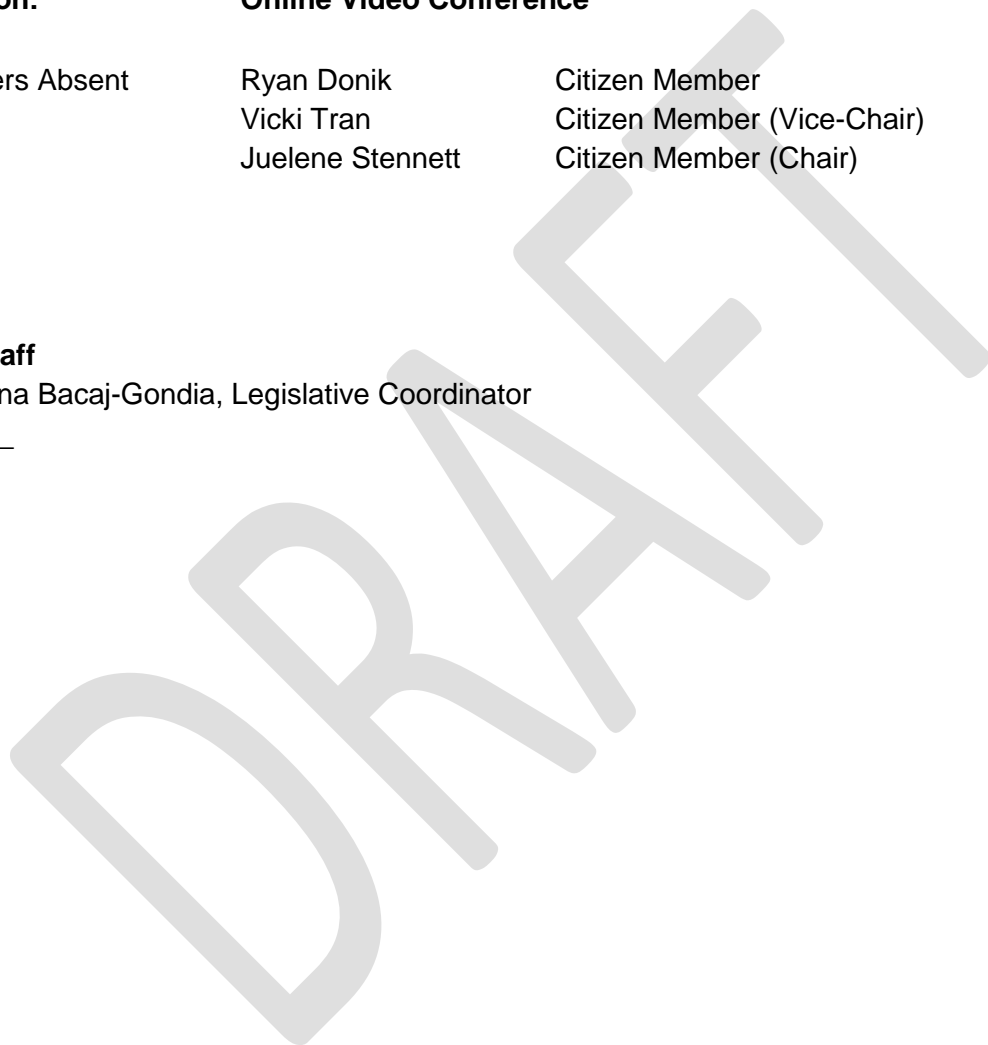
## Mississauga Cycling Communications and Promotions Subcommittee

**Date:** January 29, 2024  
**Time:** 6:05 PM  
**Location:** Online Video Conference

Members Absent	Ryan Donik	Citizen Member
	Vicki Tran	Citizen Member (Vice-Chair)
	Juelene Stennett	Citizen Member (Chair)

**City Staff**  
 Eglantina Bacaj-Gondia, Legislative Coordinator

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1. **CALL TO ORDER**

Juelene Stennett, Chair, called the meeting to order at 6:05PM.

2. **INDIGENOUS LAND STATEMENT**

Juelene Stennett, Chair, recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

That the January 29, 2024 Mississauga Cycling Communications and Promotions Subcommittee Agenda be approved as presented.

Approved (V. Tran)

4. **DECLARATION OF CONFLICT OF INTEREST - Nil**

5. **MINUTES OF THE PREVIOUS MEETING - Nil**

6. **PUBLIC QUESTION PERIOD - 15 Minute Limit - Nil**

7. **MATTERS TO BE CONSIDERED - Nil**

8. **INFORMATION ITEMS - Nil**

9. **CLOSED SESSION**

9.1 **Personal matters about an identifiable individual, including municipal or local board employees: 2023 Phil Green Award**

**RECOMMENDATION** MCCPS 0003-2024

Moved By Ryan Donik

WHEREAS the Municipal Act, 2001, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Mississauga Cycling Communications and Promotions Subcommittee meeting held on January 29, 2024 shall be closed to the public to deal with the following matters:

9.1 Personal matters about an identifiable individual, including municipal or local board employees: 2023 Phil Green Award

The Subcommittee went into Closed Session at 6:07PM and returned to Open Session at 6:17PM.

Approved

RECOMMENDATION MCCPS 0004-2024

Moved By Ryan Donik

Members of the Mississauga Cycling Communications and Promotions Subcommittee engaged in discussion regarding the 2023 Phil Green Award. The following recommendation was voted on and passed during public session:

That the verbal discussion in closed session regarding the 2023 Phil Green Award, be received.

Received

10. **OTHER BUSINESS - Nil**
11. **DATE OF NEXT MEETING - TBD**
12. **ADJOURNMENT**  
6:20PM (V. Tran).

DRAFT