

REPORT 1 - 2025

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its first report for 2025 and recommends:

GC-0001-2025

That the following items were approved on the consent agenda:

- 10.1 Single Source Award to Court-1 Sports Inc. for Soccer Goal Posts and Custom Mesh
- 10.2 Authorization to enter into an Agreement with William Osler Health Systems for the Development and Delivery of Therapeutic Programs
- 10.3 Amendment to Policy 03-06-08 Bid Awards and Bid Protests
- 10.4 2024 Avolve Single Source Recommendation Report
- 12.1 Letter dated December 16, 2024 to Minister of Municipal Affairs with respect to Peel Transition Implementation Act, 2004

GC-0002-2025

1. That Council approve the Single Source procurement for the supply of goal posts and custom mesh from Court-1 Sports Inc. for a period of five (5) years, as outlined in the corporate report entitled "Single Source Award to Court-1 Sports Inc. for Soccer Goal Posts and Custom Mesh" dated November 21, 2024 from the Commissioner of Community Services.
2. That the Chief Procurement Officer or designate be authorized to execute, on behalf of The Corporation of the City of Mississauga, the single source contract with respect to the purchase between the City and Court-1 Sports Inc. for an estimated amount of \$326,260.00, exclusive of taxes, and all necessary agreements and related ancillary agreements, all in a form satisfactory to the City Solicitor, in accordance with the City's Procurement Bylaw 0013-2022, as amended.
3. That all necessary by-laws be enacted.

GC-0003-2025

That the Commissioner of Community Services, or their designate, be authorized to execute an agreement, and all necessary documents ancillary thereto, including any subsequent amending and extension agreements, between The Corporation of the City of Mississauga and William Osler Health Systems, to facilitate the development and implementation of therapeutic programs, on terms and conditions satisfactory to the Commissioner Community Services in a form satisfactory to the City Solicitor, as outlined in the Corporate Report dated December 10,

2024, from the Commissioner of Community Services.

GC-0004-2025

That Policy 03-06-08 be amended in accordance with the report from the Commissioner of Corporate Services, dated December 9, 2024, entitled "Amendment to Policy 03-06-08 Bid Awards and Bid Protests".

GC-0005-2025

1. That Council approve the Single Source procurement for an Electronic Plan Review and Management Solution from Avolve Software Corporation, for a period of five (5) years, with the option to extend the term for an additional five (5) years, as detailed in the corporate report entitled "Single Source Approval Award for an Electronic Plan Review Management Solution", dated December 2, 2024 from the Commissioner of Planning and Building
2. That the Chief Procurement Officer, or their designate, be authorized to execute all contracts and related ancillary documents with respect to the purchase between The Corporation of the City of Mississauga and Avolve Software Corporation for an estimated amount of \$2,000,000 exclusive of taxes, in accordance with the City's Procurement Bylaw 0013-2022, as amended, and all in a form satisfactory to the City Solicitor.

GC-0006-2025

That the closed session verbal update provided to General Committee at the January 8, 2025 meeting with respect to Encampments, be received for information.

GC-0007-2025

That the closed session verbal update provided to General Committee at the January 8, 2025 meeting with respect to Peel Police Service Board, be received for information.