



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL**

**October 1, 2020**

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| Members<br>Present: | P. Brown<br>G. Carlson<br>B. Crombie<br>S. Dasko<br>G.S. Dhillon<br>J. Downey<br>C. Fonseca<br>P. Fortini<br>A. Groves<br>N. Iannicca<br>J. Innis<br>J. Kovac | M. Mahoney<br>S. McFadden<br>M. Medeiros<br>M. Palleschi<br>C. Parrish<br>K. Ras<br>P. Saito<br>R. Santos<br>I. Sinclair<br>R. Starr<br>A. Thompson<br>P. Vicente |
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| Members<br>Absent: | D. Damerla* (Proxy K. Ras) |
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| Staff Present | P. O'Connor, Regional Solicitor<br>A. Adams, Deputy Clerk and Acting<br>Director of Clerk's<br>M. Killeavy, Director of Human<br>Resources | C. Thomson, Deputy Clerk and<br>Manager of Legislative Services<br>H. Gill, Legislative Specialist |
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**1. CALL TO ORDER**

Regional Chair Iannicca called the Special meeting of Regional Council to order at 9:03 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

**2. INDIGENOUS LAND ACKNOWLEDGEMENT**

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

**4. APPROVAL OF MINUTES**

Nil.

**5. APPROVAL OF AGENDA**

**Resolution Number 2020-770**

**Moved by** Councillor Innis

**Seconded by** Councillor Vicente

*That the agenda for the October 1, 2020 Special Regional Council meeting be approved.*

**Carried**

**6. DELEGATIONS**

Nil.

**7. STAFF PRESENTATIONS**

Nil.

**8. REPORTS**

Nil.

**9. COMMUNICATIONS**

Nil.

**10. OTHER BUSINESS/COUNCILLOR ENQUIRIES**

Nil.

**11. NOTICE OF MOTION/MOTION**

Nil.

**12. BY-LAWS**

Nil.

**13. IN CAMERA MATTERS**

**Resolution Number 2020-771**

**Moved by** Councillor Mahoney

**Seconded by** Councillor Thompson

*That Council proceed "In Camera" to consider communications relating to the following:*

- *Personal Matters about an Identifiable Individual Including Municipal or Local Board Employees*
- *Personal Matters about an Identifiable Individual Including Municipal or Local Board Employees*

**Carried**

**Resolution Number 2020-772**

**Moved by** Councillor Kovac

**Seconded by** Councillor Mahoney

*That Council move out of "In Camera".*

**Carried**

*Council moved in camera at 9:09 a.m.*

*Council moved out of in camera at 10:24 a.m.*

**13.1 Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees**

**Resolution Number 2020-773**

**Moved by** Councillor Parrish

**Seconded by** Councillor Fortini

*That direction given “in camera” to the Regional Chair and the Director of Human Resources related to item 13.1 on the October 1, 2020 Special Regional Council agenda, be approved and voted upon in accordance with section 239(6)(b) of the Municipal Act, 2001, as amended.*

In Favour (18): Councillor Carlson, Councillor Crombie, Councillor Damerla\* (Proxy K. Ras), Councillor Dasko, Councillor Dhillon, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Starr, and Councillor Vicente

Opposed (4): Councillor Downey, Councillor Innis, Councillor Palleschi, and Councillor Sinclair

Abstain (2): Councillor Brown, and Councillor Thompson

**Carried**

**13.2 Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees**

**Resolution Number 2020-774**

**Moved by** Councillor Vicente

**Seconded by** Councillor Saito

*That direction given “in camera” to the Regional Chair related to item 13.2 on the October 1, 2020 Special Regional Council agenda, be approved and voted upon in accordance with section 239(6)(b) of the Municipal Act, 2001, as amended.*

In Favour (22): Councillor Carlson, Councillor Crombie, Councillor Damerla\* (Proxy K. Ras), Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, and Councillor Vicente

Abstain (2): Councillor Brown, and Councillor Thompson

**Carried**

**14. BY-LAWS RELATING TO IN CAMERA MATTERS**

Nil.

**15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL****Resolution Number 2020-775****Moved by** Councillor Parrish**Seconded by** Councillor Fortini

*That By-law 61-2020 to confirm the proceedings of Regional Council at its meeting held on October 1, 2020, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the corporate seal be affixed thereto*

**Carried****16. ADJOURNMENT**

The meeting adjourned at 10:32 a.m.

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Regional Clerk

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Regional Chair