



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

October 1, 2020

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

Regional Clerk

Regional Chair