



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

February 10, 2022

Members Present:	P. Brown G. Carlson 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* P. Saito R. Santos I. Sinclair A. Thompson P. Vicente
Members Absent:	B. Crombie, due to other municipal business D. Damerla	R. Starr* (Proxy C. Parrish), due to personal reasons
Staff Present:	J. Baker, Chief Administrative Officer S. Baird, Commissioner of Service Excellence and Innovation G. Kent, Chief Financial Officer and Commissioner of Corporate Services P. Caza, Regional Solicitor A. Smith, Chief Planner K. Dedman, Commissioner of Public Works J. Sheehy, Commissioner of Human Services N. Polsinelli, Commissioner of Health Services	Dr. L. Loh, Medical Officer of Health A. Adams, Deputy Clerk and Acting Director of Administration C. Thomson, Deputy Clerk and Manager of Legislative Services J. Jones, Legislative Specialist S. Valteau, Legislative Specialist R. Khan, Legislative Technical Coordinator S. MacGregor, Legislative Technical Coordinator

1. CALL TO ORDER

Regional Chair Iannicca called the Special meeting of Regional Council to order at 9:32 a.m. in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton. Regional Chair Iannicca participated electronically.

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 2022-51**

Moved by Councillor Fonseca

Seconded by Councillor Sinclair

That the agenda for the February 10, 2022 Special Regional Council meeting be approved.

Carried

6. DELEGATIONS

Nil.

7. STAFF PRESENTATIONS

Nil.

8. REPORTS

Nil.

9. COMMUNICATIONS**9.1 Angie Melo, Legislative Coordinator, City of Mississauga**

Email dated February 3, 2022, Providing a Copy of the City of Mississauga Council Resolution 0024-2022 Regarding the Declaration of Vacancy for Ward 2 (Receipt recommended) (Related to 10.1)

Resolution Number 2022-52

Received

9.2 Angie Melo, Legislative Coordinator, City of Mississauga

Email dated February 2, 2022, Providing a Copy of the City of Mississauga Council Resolution 00025-2022 Regarding the Appointment of Pat Mullin as Ward 2 Councillor (Receipt recommended)

Resolution Number 2022-53

Received

10. OTHER BUSINESS/COUNCILLOR ENQUIRIES**10.1 Declaration of Regional Council Vacancy – Ward 2 Mississauga**

(Related to 9.1)

Resolution Number 2022-54

Moved by Councillor Parrish

Seconded by Councillor Fonseca

Whereas section 259 (1) (d) of the Municipal Act, 2001, as amended, states that the office of a member of council of a municipality becomes vacant if the member resigns from his or her office and the resignation is effective under section 260;

And whereas, Councillor K. Ras provided notice of resignation in writing, filed with the clerk of the municipality, in accordance with section 260 of the Municipal Act, 2001, as amended;

And whereas, the City of Mississauga has provided to the Region of Peel a copy of City of Mississauga Resolution Number 0024-2022 in which the position of Councillor for Ward 2 was declared vacant;

And whereas, section 259 (3) of the Municipal Act, 2001, as amended, states that if one of the offices of a person who is a member of council of both a local municipality and its upper-tier municipality becomes vacant under section 259, the other office also becomes vacant;

Therefore be it resolved, that the Regional Council seat of Council K. Ras, be declared vacant.

Carried

11. NOTICE OF MOTION/MOTION

Nil.

12. BY-LAWS

Nil.

13. IN CAMERA MATTERS

Nil.

14. BY-LAWS RELATING TO IN CAMERA MATTERS

Nil.

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**Resolution Number 2022-55**

Moved by Councillor Saito

Seconded by Councillor Dasko

That By-law 5-2022 to confirm the proceedings of Special Regional Council at its meeting held on February 10, 2022, 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 Clerk, and the corporate seal be affixed thereto.

Carried

16. ADJOURNMENT

The meeting adjourned at 9:38 a.m.

Deputy Clerk

Regional Chair