



THE REGIONAL MUNICIPALITY OF PEEL
REGIONAL COUNCIL POLICIES AND PROCEDURES
COMMITTEE MINUTES

Members Present:	P. Brown B. Crombie J. Innis S. McFadden M. Medeiros	C. Parrish P. Saito I. Sinclair A. Thompson
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Members Absent:	P. Fortini N. Iannicca	M. Palleschi
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Staff Present	J. Baker, Chief Administrative Officer G. Kent, Chief Financial Officer and Commissioner of Corporate Services P. Caza, Regional Solicitor K. Dedman, Commissioner of Public Works A. Adams, Regional Clerk and Director of Legislative Services	J. Jones, Committee Clerk H. Gill, Legislative Specialist S. Valleau, Legislative Technical Coordinator A. Basit, Legislative Assistant
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1. CALL TO ORDER/ROLL CALL

Councillor Parrish, Committee Chair, called the Regional Council Policies and Procedures Committee meeting to order on June 30, 2022 at 10:00 a.m., in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive.

Councillor Fortini was absent due to other municipal business

Regional Chair Iannicca was absent due to a declared conflict of interest

Councillor Palleschi was absent due to other municipal business

Councillor Crombie arrived at 10:02 a.m.

Councillor Brown arrived at 10:24 a.m.

Councillor Medeiros arrived at 10:27 a.m.

2. DECLARATIONS OF CONFLICTS OF INTEREST

2.1 Regional Chair Remuneration Benchmarking

Regional Chair Iannicca provided a declaration of conflict of interest with respect to items 5.2, 7.1 and 7.2 listed on the June 30, 2022 Regional Council Policies and Procedures Committee agenda as the items relate to the Regional Chair's compensation and budget. Regional Chair Iannicca did not attend the meeting.

3. APPROVAL OF AGENDA**RECOMMENDATION PPC-12-2022**

That the agenda for the June 30, 2022 Regional Council Policies and Procedures Committee meeting, be approved.

4. DELEGATIONS

Nil.

5. REPORTS**5.1 Council Basic Life Insurance Benefit and End of Term Allowance****RECOMMENDATION PPC-13-2022**

1. *That the age restrictions on Basic Life insurance coverage for Regional Council members be removed; and*
2. *That health care benefits for Regional Council members be extended for one year following the end of term; and*
3. *That the End of Term Allowance not be provided for Regional Council members who leave their position for another paid position.*

Members of Committee discussed and raised questions regarding: end of term allowance provisions; one year extension of health care benefits; and, life insurance benefits.

Councillor Saito proposed that the report recommendation be amended to extend health care benefits for one year to Council members who retire at the end of a Term of Council.

5.2 Regional Chair Remuneration Benchmarking

(For information) (Related to 7.1 and 7.2)

Regional Chair Iannicca provided a declaration of conflict of interest on this item as it relates to the Regional Chair's compensation and budget. Regional Chair Iannicca was absent from the meeting.

Received

Members of Committee discussed and raised questions regarding: a comparison of Regional Chair and City Mayor remuneration in the Greater Toronto and Hamilton Area; part-time Regional Chair model compensation; and, 2023 budget considerations for Regional Chair Office expenses.

Item 7.1 was dealt with.

7. OTHER BUSINESS**7.1 Discussion Regarding Peel Regional Chair Compensation**

(Direction required) (Related to 5.2)

Regional Chair Iannicca provided a declaration of conflict of interest on this item as it relates to the Regional Chair's compensation and budget. Regional Chair Iannicca was absent from the meeting.

RECOMMENDATION PPC-14-2022

1. *That commencing with the 2022-2026 Term of Regional Council, the annual salary remuneration for the Regional Chair who is also a Ward Councillor be set at the base annual salary for a member of Regional Council, plus an additional 50 per cent; and*
2. *That the annual salary remuneration for Regional Vice-Chairs, if applicable, be set at the base annual salary for a member of Regional Council, plus an additional 25 per cent; and*
3. *That the term expense allowance for the Regional Chair be the same as the term allowance for a member of Regional Council, plus an additional 25 per cent of the annual portion of the term allowance each year for which the position of Regional Chair is held; and*
4. *That the term expense allowance for the Regional Vice-Chairs, if applicable, be the same as the term allowance for a member of Regional Council, plus an additional 12.5 per cent of the annual portion of the term allowance each year for which the position of Regional Vice-Chair is held; and*
5. *That a separate car allowance not be provided to a Regional Chair or the Regional Vice-Chairs who are also Ward Councillors, other than what is available to all members of Regional Council in accordance with the Corporate Policy "Business Expense Accounts – Members of Council"; and*
6. *That the applicable policies and by-laws be amended in accordance with this resolution.*

Councillors Innis, and Thompson indicated their opposition to the Regional Chair compensation as related to the appointment of a part-time Regional Chair.

5. REPORTS

5.3 Matters Identified for Discussion by Members of Regional Council – Appointment of Alternate Members and Proxy Voting

(For information)

Received

Members of Committee discussed and raised questions regarding: rules for the appointment of alternate members and appointing proxies at Regional Council meetings; communication of appointment rules and provisions to local municipalities; and, possible appointment of local council members as representatives for Regional Councillors at Regional Committee meetings.

5.4 Appointment for the Provision of Integrity Commissioner and Lobbyist Registrar Services

(Related to 5.5 and 5.6)

RECOMMENDATION PPC-15-2022

1. *That a by-law to appoint the partnership of Principles Integrity, through its principals, Jeffrey A. Abrams and Janice Atwood-Petkovski for the provision of Integrity Commissioner services with an effective date of February 1, 2023 be presented to Regional Council for enactment; and*
2. *That the subject by-law appoint the partnership of Principles Integrity, through its principals, Jeffrey A. Abrams and Janice Atwood-Petkovski for the provision of Lobbyist Registrar services with an effective date of February 1, 2023; and*
3. *That By-law 5-2018, being the appointment of the partnership of Principles Integrity, through its principals, Jeffrey A. Abrams and Janice Atwood-Petkovski, as the Integrity Commissioner and Lobbyist Registrar, be repealed, with an effective date of January 31, 2023; and*
4. *That contract 2022-302P for Integrity Commissioner and Lobbyist Registrar Services be awarded to Principles Integrity for a firm three year term in the estimated amount of \$185,000 (excluding applicable taxes) in accordance with Procurement By-law 30-2018, as amended; and*
5. *That the Chief Financial Officer and Commissioner of Corporate Services be authorized to exercise the two optional 12 month extension terms included in the contract, subject to satisfactory price and performance in accordance with Procurement By-law 30-2018, as amended; and*
6. *That staff be authorized to increase the contract in the event that the actual volume of work exceeds the estimates to the limit of the approved budget.*

5.5 Report from the Subcommittee Clerk Regarding the Regional Council Policies and Procedures Subcommittee (PPC-Sub-1/2022), Integrity Commissioner RFP Submissions Evaluation Consensus meeting held on June 16, 2022

(Related to 5.4 and 5.6)

Received

5.6 Report from the Subcommittee Clerk Regarding the Regional Council Policies and Procedures Subcommittee (PPC-Sub-2/2022), Integrity Commissioner RFP Interviews held on June 17, 2022

(Related to 5.4 and 5.5)

Received

6. COMMUNICATIONS

Nil.

7. OTHER BUSINESS

7.2 Net Expenditure Budget 2021 Region of Peel Chair

(Related to 5.2)

Regional Chair Iannicca provided a declaration of conflict of interest on this item as it relates to the Regional Chair's compensation and budget. Regional Chair Iannicca was absent from the meeting.

Received

8. IN CAMERA

Nil.

9. NEXT MEETING

Thursday, September 1, 2022
11:00 a.m. – 12:30 p.m.
Council Chamber, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

Please forward regrets to Harjit Gill, at harjit.gill@peelregion.ca

10. ADJOURNMENT

The meeting adjourned at 10:29 a.m.