

Date: 2016-01-25

Subject: **2015 Council / Committee Meeting Attendance Record**

Contact: Earl Evans, Deputy City Clerk, Corporate Services

Recommendations:

1. That the report from Earl Evans, Deputy City Clerk, Corporate Services, dated January 25, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: **2015 Council / Committee Meeting Attendance Record** (File BC.x), be received.

Overview:

- **Council has directed that staff report annually on the record of attendance of Members of Council, for meetings of Council, Standing Committees, advisory committees and external agencies.**
- **Attachments to this report provide detailed 2015 attendance records for Members of Council.**

Background:

In 2011, Council requested that staff report annually with the attendance record for the previous year, for each Member of Council, for Council/Standing Committees and member appointments to Committees and advisory committees.

Current Situation:

This report provides the 2015 attendance report for Council Members appointed to Council and Committees supported by the City Clerk's Office. In 2012, Council changed the method of recording Member attendance to record late attendance only after a meeting was started (and not after the scheduled start time).

The Minutes for each Council and Standing Committee meeting show the names of Members who were present, absent, arrived late or departed early. This information has been summarized and attached to this report as Appendix 1. Similar information for the City's advisory committees is attached as Appendix 2.

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The report attachments also indicate reasons for Member absences (Other Municipal Business, Illness, Vacation and Personal), as specified in section 2.14 of the Procedure By-law. If a Member does not provide the Clerk's Office with the reason for the absence, it is recorded as "Personal."

In the interest of transparency and accountability, the Clerk's Office reports a semi-annual summary of information on the City's website regarding Member attendance at City Council and its Standing Committees. The first report for the current term of Council was posted in July 2015. The latest summary posting on the website was issued in January 2016. The Clerk's Office continues to report to Council annually in the first quarter of each year with a detailed attendance report such as this one.

Corporate Implications:

Financial Implications: - nil

Other Implications:

Communications: This information is often referenced during a municipal election year.

Strategic Plan:

This report achieves the Strategic Plan priorities by improving transparency and ease of access to information (Good Government).

Conclusion:

This report provides 2015 Member attendance information for Council and Committee meetings, as directed by Council.

Original signed by:

Earl Evans
Deputy City Clerk

Original signed by:

Peter Fay
City Clerk

Attachments:

Appendix 1 - Attendance Record 2015 - Council and Standing Committees
Appendix 2 - Attendance Record 2015 - Advisory Committees

Report authored by: Earl Evans, Deputy Clerk, Corporate Services

Attendance Record 2015

City Council - OPEN SESSION

From the Office of the City Clerk



P = Present; Reasons: ILL (illness); PER (personal); VAC (vacation); OMB (other municipal business); AL = Arrived late - Reasons: OMB (other municipal business); PER (personal); LE = Left early - Reasons: OMB (other municipal business); PER (personal); RET = Returned to meeting

Table with columns for meeting dates from 01-Dec-14 to 09-Dec. Rows include meeting details (Meeting Called to Order, Meeting Adjourned, Mayor Jeffrey, Councilor Bennett, Councilor Dillon, Councilor Fortni, Councilor Gibson, Councilor Medeiros, Councilor Miles, Councilor Moore, Councilor Paluszki, Councilor Sporek, Councilor Williams) and attendance records for each date, including arrival and departure times and reasons for absence.

Summary table with columns for dates: 01-Dec-14, 02-Dec-14, 03-Dec-14, 04-Dec-14, 05-Dec-14, 06-Dec-14, 07-Dec-14, 08-Dec-14, 09-Dec-14, 10-Dec-14, 11-Dec-14, 12-Dec-14, 13-Dec-14, 14-Dec-14, 15-Dec-14, 16-Dec-14, 17-Dec-14, 18-Dec-14, 19-Dec-14, 20-Dec-14, 21-Dec-14, 22-Dec-14, 23-Dec-14, 24-Dec-14, 25-Dec-14, 26-Dec-14, 27-Dec-14, 28-Dec-14, 29-Dec-14, 30-Dec-14. Rows show attendance counts for 'Arrived Late', 'Left Early', 'Absent Reasons', and 'Number of Meetings attended 2015'.

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Attendance Record 2015

Community & Public Services Committee - OPEN SESSION

From the Office of the City Clerk



Councillor Name	21-Jan	04-Feb	18-Feb	04-Mar	01-Apr	15-Apr	29-Apr	13-May	27-May	10-Jun	24-Jun	09-Sep	23-Sep	07-Oct	21-Oct	04-Nov	18-Nov	05-Dec	Attendance Totals				Number of Meetings in 2015	Number of Meetings attended 2015			
																			Arrived Late	Left Early	Absent Reasons						
																			Other Municipal Business	Personal Business	Personal	Vacation			Illness	Other Municipal Business	
Meeting Called to Order	10:02	10:04	10:05	10:00	10:01	10:04	10:01	9:30	9:33	9:30	9:30	9:31	9:30	9:30	Canceled	9:30	9:30	9:30						17			
Meeting Adjourned	11:59	11:41	11:11	12:05	12:11	2:38	3:06	10:29	11:58	10:14	12:25	11:03	2:47	9:45		11:30	10:52	2:44									
Mayor Jeffrey																											
Councillor Bowman	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
Councillor Dixon	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
Councillor Fortin	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
Councillor Gibson	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
Councillor Medeiros	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
Councillor Miles	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
Councillor Moore	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
Councillor Palfreut	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
Councillor Spruwell	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
Councillor Whitlark	P	P	P	P	P	P	P	P	P	P	P	P	P	P													

P = Present
 A = Absent - Reasons: ILL (illness); PER (personal); VAC (vacation); OMB (other municipal business)
 AL = Arrived late - Reasons: OMB (other municipal business); PER (personal)
 LE = Left early - Reasons: OMB (other municipal business); PER (personal)
 RET = Returned to meeting

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Attendance Record 2015 – City of Brampton Advisory Committees Appendix 2

Accessibility Advisory Committee – 2015

Member of Council Appointed	Jan 13	Feb 10	Mar 3	Apr 7	May 12	Jun 9	Jul 14	Aug 11	Sep 8	Oct 13	Nov 10	Dec 8	# Mtg Att
		cancel	cancel	cancel		cancel			cancel				
Gurpreet Dhillon	A ill												0 / 1
Pat Fortini	P	-	-	-	P	-	P	P	-	P	P	A per	6

Total Meetings: 7

Audit Committee – 2015

Members of Council Appointed	February 25	June 3	September 16	December 9	Number Meetings Attended
				cancelled	
Grant Gibson	P	P	P	-	3
Martin Medeiros Vice-Chair	P	A omb	P	-	2
Gael Miles	A ill	P AL per	P AL per	-	2
Elaine Moore	A omb	P	P	-	2
Michael Palleschi Chair	P	P	P	-	3

Total Meetings: 3

Brampton Heritage Board – 2015

Member of Council Appointed	Jan 20	Feb 17	Mar 18	Apr 21	May 19	Jun 16	Jul 21	Sept 15	Oct 20	Nov 17	Dec 15	# Mtgs Attend
					cancel						cancel	
Doug Whillans	P	P	A per	P	-	P	P	P	A omb	P	-	7

Total Meetings: 9

Legend:

P = present

A = absent:

AL = arrived late

LE = left early

Designate = Designated Member

Reason for Absence:

ill = illness

omb = other municipal business

per = personal

vac = vacation

Designate: a Member of Council may designate another Member of Council to attend a committee meeting on his or her behalf, as per Procedure By-law 160-2004, Section 2.13.

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Brampton School Traffic Safety Council – 2015

Member of Council Appointed	Jan 8	Feb 5	Mar 5	Apr 2	May 7	Jun 4	Sept 10	Oct 8	Nov 5	Dec 3	# Mtgs Attended
Pat Fortini	P	P	P AL per	A omb	P	P	P	P	P	P	9

Total Meetings: 10

Budget Committee – 2015

Members of Council Appointed	Mar 30	Mar 31	Apr 1	Apr 2	Oct 13	Oct 14	Oct 19	Oct 20	Dec 1	Dec2	Dec 4	Dec 7	# Mtgs Attend
Mayor L. Jeffrey, Chair	P	P	P	P	P	P	P	P	P	P	P	P	9
Grant Gibson	P	P LE per	P	P AL per	P	P LE per	P	P	P	P	P LE per	P	9
Martin Medeiros Vice-Chair	P	P AL per	P	P	P LE per	P	P	P AL LE per	P	P	P AL per	P	9
Gael Miles	P	P	P	P LE per	A per	A per	P AL per	P AL per	P AL per	P	P	P	7
Elaine Moore	P	P	P	P	P	P	P	P	P	P	P	P	9
Michael Palleschi	P	P AL per	P	P	P AL LE per	P	P AL per	P	P	P	P	P	9
John Sprovieri	P	P	P	P	P AL per	P	P AL per	P AL per	P AL per	P	P	P	9
Jeff Bowman	P	P	P	P	P	P	P	P	P	P	P	P	9
Gurpreet Dhillon	P	P AL per	P	P AL per	P AL per	P	P AL per	P	P ALper AL ill	P	P	P AL per	9
Pat Fortini	P	P AL per	P	P	P AL per	P	P	P AL per	P AL per	P	P	P	9
Doug Whillans	P	P	P	P	P	P	P	P AL per	P	P	P	P	9

Total Meetings: 9

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Budget Sub-Committee – 2015

Members of Council Appointed	Jan 21	Feb 4	Feb 11	Feb 17	Feb 18	Mar 13	Mar 25	Number Meetings Attended
						no quorum		
Mayor L. Jeffrey, Chair	P	P	P	P	P	-	P	6
Martin Medeiros	P	P	P AL omb	P	P AL per	-	P	6
Gael Miles	P AL omb	P	P AL omb	P AL omb LE per	P	-	P	6
Elaine Moore	P	P	P	P	P AL per	-	P	6
Gurpreet Dhillon	P AL per	P AL ill	P AL omb	P AL ill	P	-	P	6

Total Meetings: 6

Citizen Appointments Committee – 2015

Members of Council Appointed	February 20	March 11-12	March 18	April 28	April 30	May 19	May 21	December 2	Number Meetings Attended
Martin Medeiros	P	A ill	A vac	P AL omb	A omb	P AL omb	A omb	P	4
Elaine Moore	P	A vac	A vac	P	P	P	P	P	6
Michael Palleschi	P	P AL LE	A vac	P	P AL LE omb	A omb	A omb	P	5
Jeff Bowman		Designate	Designate		Designate		Designate		4
Pat Fortini	P	P	P	A omb	P AL LE per	P	A	P	6
Doug Whillans Chair	P	P	P	P	P	P	P	P	8

Total Meetings: 8

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Cycling Advisory Committee – 2015

Member of Council Appointed	May 21	June 18	July 16	Aug 20	Sept 17	Oct 15	Nov 19	Dec 17	# Meetings Attended
Jeff Bowman	P	P	P LE omb	P	P	P	P	P	8

Total Meetings: 8

Environmental Advisory Committee – 2015

Members of Council Appointed	May 26	June 16	August 11	October 13	December 8	Number Meetings Attended
Doug Whillans	A omb	P AL per	P	A per	P LE omb	3

Total Meetings: 5

Inclusion & Equity Committee – 2015

Members of Council Appointed	November 26	Number Meetings Attended
Martin Medeiros	P	1
Elaine Moore	P	1
Gurpreet Dhillon	P	1

Total Meetings: 1

Member Services Committee – 2015

Member of Council Appointed	Feb 2	Feb 17	Mar 2	Mar 26	Apr 13	May 4	Sep 14	Sep 25	Nov 18	Dec 7	# Mtg Attend
		special	special	special	special			special	special		
Grant Gibson Chair	P	P	P	P	P	P	P	P	P	P	10
Gael Miles	A per	P	P	A per	A per	P AL LE per	P	P AL per	P	P AL per	7
Elaine Moore	P	P	P	P	P	P	P	P	P	P	10
Michael Palleschi Vice-Chair	P	P	P	P LE per	P	P	P LE per	P	P AL per	P	10
Jeff Bowman	Desig -nate										1

Total Meetings: 10

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Sports Hall of Fame Committee – 2015

Member of Council Appointed	Feb 5	Mar 5	Apr 16	May 7	June 4	Sept 10	Oct 1	Nov 5	Dec 3	Number Meetings Attended
				cancel						
Jeff Bowman	P LE per	P	P AL omb	-	A per	A per	P	P	A per	5
Gurpreet Dhillon	P LE per	A omb	A omb	-	A per	A omb	P	P	A per	3
Doug Whillans	Appointed April 8 / 15		P	-	A per	A per	P	P	A per	3 / 6

Total Meetings: 8

Strategic Plan Implementation Committee – 2015

Members of Council Appointed	June 18	September 18	November 24	Number Meetings Attended
Grant Gibson	P	P	P AL per	3
Martin Medeiros	A per	P	P	2
Gael Miles	A vac	A vac	A per	0
Elaine Moore	P	P	P	3
Michael Palleschi	A per	P	P AL per	2
John Sprovieri	A per	A omb	P AL per	1
Jeff Bowman	P	P	P	3
Gurpreet Dhillon Vice-Chair	P	P	P	3
Pat Fortini	P	P	P	3
Doug Whillans Chair	P	P	P	3

Total Meetings: 3