

Date: 2018-01-05

Subject: **2017 Council / Committee Meeting Attendance Record**

Contact: Laurie Robinson, Business Coordinator, City Clerk, 905.874.2113,
laurie.robinson@brampton.ca

Recommendations:

1. That the report from Laurie Robinson, Business Coordinator, City Clerk's Office, Office of the CAO, dated January 5, 2018, to the Committee of Council Meeting of February 14, 2018, re: **2017 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 and advisory committees.**
- **Attachments to this report provide detailed 2017 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 2017 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 the report as Appendix 1. Similar information for the

9.2.4-2

City's other committees is attached as Appendix 2. All attendance information is sourced from meeting minutes prepared by the Clerk's Office.

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 quarterly 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 was posted to the website January 24, 2018, for meetings up to and including December 31, 2017. The Clerk's Office continues to report to Council annually with a detailed attendance report such as this one.

Corporate Implications:

Financial Implications: nil

Other Implications: nil

Strategic Plan:

This report achieves the Strategic Plan priority of Good Government by transparent reporting of Member attendance at Council and Committee meetings.

Conclusion:

This report provides 2017 Member attendance information for Council and Committee meetings, as directed by Council.

Approved by:



Laurie Robinson, Business
Coordinator, City Clerk's
Office

Approved by:



Peter Fay, City Clerk

Attachments:

Appendix 1 – Attendance Record 2017 – Council and Standing Committees

Appendix 2 – Attendance Record 2017 – Other Committees

Report authored by: Laurie Robinson, Business Coordinator, City Clerk's Office

**CITY COUNCIL - OPEN SESSION
ATTENDANCE RECORD 2017**

9.2.4-3

	25-Jan	08-Feb	22-Feb	08-Mar	29-Mar	12-Apr	26-Apr	10-May	24-May	07-Jun	21-Jun
Meeting Called to Order	9:32	9:31	9:30	10:30	9:30	11:01	9:32	9:30	9:30	9:32	9:34
Meeting Adjourned	2:21	12:10	2:07	3:47	11:57	6:53	10:43	11:45	11:30	5:24	5:47
Mayor Jeffrey	P	P	P	P	P	P	P	P	P	P	A(OMB)
Councillor Bowman	P	P	P	P	P	P	P	P	P	P	P
Councillor Dhillon	P	P	P	P	P	P	AL(PER)	P	AL(PER)	P	P
Councillor Fortini	P	P	LE(PER)	P	P	P	P	AL(PER)	P	P	P
Councillor Gibson	P	P	P	P	P	P	P	P	P	P	P
Councillor Medeiros	P	P	A(VAC)	P	P	P	P	AL(PER)	P	LE(OMB)	P
Councillor Miles	P	P	LE(PER)	P	P	P	P	AL(PER)	AL(OMB)	11:58	P
Councillor Moore	P	P	P	P	P	P	P	P	P	P	P
Councillor Pallese	P	P	P	P	P	P	P	P	P	P	P
Councillor Sproveri	P	P	P	P	P	P	P	P	AL(PER)	P	P
Councillor Whillans	P	P	P	P	P	P	P	P	P	P	LE(OMB)

**CITY COUNCIL - OPEN SESSION
ATTENDANCE RECORD 2017**


9.2.4-4

	05-Jul	09-Aug	13-Sep	22-Sep	27-Sep	11-Oct	25-Oct	08-Nov	22-Nov	28-Nov	06-Dec	13-Dec
Meeting Called to Order	9:30	9:30	9:30	12:00	9:30	9:31	9:31	9:31	9:31	2:02	Special	9:30
Meeting Adjourned	6:14	11:51	2:30	12:34	11:46	3:25	1:26	4:12	3:01	2:30	7:07	5:30
Mayor Jeffrey	P	P	P	P	P	P	P	P	P	P	P	P
Councillor Bowman	P	P	P	P	P	P	P	P	P	P	P	P
Councillor Dhillon	P	P	P	P	P	P	AL(PER)	P	P	P	P	AL(PER)
Councillor Fortini	P	AL(PER)	P	P	P	P	9:33	P	P	LE(PER)	P	9:33
Councillor Gibson	P	A(VAC)	P	P	P	P	P	P	P	2:20	P	P
Councillor Medeiros	AL(PER)	A(VAC)	P	P	AL(PER)	LE(PER)	P	P	P	P	P	A(OMB)
Councillor Miles	AL(PER)	P	LE(PER)	P	P	P	P	P	A(ILL)	A(PER)	P	P
Councillor Moore	P	P	12:30	A(PER)	P	P	P	P	P	P	P	P
Councillor Palleeschi	P	A(VAC)	P	P	P	P	P	A(ILL)	A(ILL)	A(ILL)	P	P
Councillor Sproveri	P	P	P	P	P	P	P	P	P	LE(PER)	P	P
Councillor Whillans	P	P	P	A(PER)	P	P	P	P	P	2:20	P	P

P = Present
A = Absent; ILL (illness); PER (personal); VAC (vacation); OMB (other municipal business)
AL = Arrived late; OMB (other municipal business); PER (personal)
LE = Left early and did not return; ILL (illness); PER (personal); OMB (other municipal business)

**CITY COUNCIL - OPEN SESSION
ATTENDANCE RECORD 2017**

9.2.4-5


 Flower City braampton.ca	Attendance Totals										Scheduled Council Meetings	
	Absent Reasons				Arrived Late			Left Early			Total number of Meetings in 2017	Total number of Meetings attended by the member in 2017
	Illness	Personal	Other Municipal Business	Vacation	Other Municipal Business	Personal	Illness	Other Municipal Business	Personal			
Mayor Jeffrey	0	0	1	0	0	0	0	0	0	0	23	22
Councillor Bowman	0	0	0	0	0	0	0	0	1	0		23
Councillor Dhillon	0	0	0	0	0	4	0	0	0	0		23
Councillor Fortini	0	0	0	0	0	2	0	0	0	2		23
Councillor Gibson	0	0	0	1	0	0	0	0	1	1		22
Councillor Medeiros	0	0	1	2	0	3	0	0	2	1		20
Councillor Miles	1	1	0	1	1	2	0	0	1	3		20
Councillor Moore	0	1	0	0	0	0	0	0	0	0		22
Councillor Paleschi	3	0	0	1	0	0	0	0	0	0		19
Councillor Sproveri	0	0	0	0	0	1	0	0	0	1		23
Councillor Whillans	0	1	0	0	0	0	0	0	1	0		22

**PLANNING AND DEVELOPMENT COMMITTEE - OPEN SESSION
ATTENDANCE RECORD 2017**

9.2.4-9

P = Present
 A = Absent: ILL (illness); PER (personal); VAC (vacation); OMB (other municipal business)
 AL = Arrived late: OMB (other municipal business); PER (personal)
 LE = Left early and did not return: ILL (illness); PER (personal); OMB (other municipal business)

** = Per Procedure By-law 160-2004, 2.11 (3).
 "The presence or absence of the Mayor shall not be shown in the record of attendance for meetings of the standing committees".

	16-Jan	30-Jan	13-Feb	27-Feb	06-Mar	27-Mar	03-Apr	24-Apr	15-May	29-May	05-Jun	19-Jun
												
Meeting Called to Order	7:00	1:00	7:00	1:00	7:00	1:00	7:02	1:00	7:00	12:59	7:00	1:00
Meeting Adjourned	8:18	1:56	8:09	1:26	8:14	1:17	8:57	2:39	9:06	2:58	10:04	4:29
Mayor Jeffrey	**	**	**	**	**	**	**	**	**	**	**	**
Councillor Bowman	P	P	P	P	A(PER)	P	P	P	P	P	P	P
Councillor Dhillon	P	P	AL(PER)	P	A(OMB)	P	AL(PER)	P	P	P	LE(PER)	P
Councillor Fortini	P	P	AL(PER)	P	P	A(PER)	P	P	P	P	2:38	P
Councillor Gibson	P	P	P	P	P	P	A(VAC)	P	P	P	P	P
Councillor Medeiros	AL(PER)	P	P	P	P	P	A(PER)	P	AL(PER)	A(PER)	A(PER)	P
Councillor Miles	7:06	P	AL(OMB)	P	P	A(VAC)	P	P	7:02	A(OMB)	P	P
Councillor Moore	P	A(VAC)	P	P	P	P	P	P	P	P	P	P
Councillor Palleschi	P	P	P	P	P	P	P	P	A(OMB)	P	AL(PER)	P
Councillor Sprovieri	P	P	AL(PER)	P	P	P	P	P	P	A(OMB)	7:03	P
Councillor Whillans	P	P	P	P	P	P	A(VAC)	P	P	P	P	P


**PLANNING AND DEVELOPMENT COMMITTEE - OPEN SESSION
ATTENDANCE RECORD 2017**

9.2.4-10

P = Present

A = Absent; ILL (illness); PER (personal); VAC (vacation); OMB (other municipal business)
 AL = Arrived late; OMB (other municipal business); PER (personal)
 LE = Left early and did not return; ILL (illness); PER (personal); OMB (other municipal business)

** = Per Procedure By-law 160-2004, 2.11 (3),
 "The presence or absence of the Mayor shall not be shown in the record of attendance for meetings of the standing committees".

	11-Sep	25-Sep	02-Oct	16-Oct	30-Oct	20-Nov	04-Dec
							
Meeting Called to Order	7:04	1:00	7:00	1:00	7:00	1:17	7:00
Meeting Adjourned	9:50	1:04	8:25	2:26	7:12	3:39	8:24
Mayor Jeffrey	**	**	**	**	**	**	**
Councillor Bowman	P	P	P	P	P	P	P
Councillor Dhillon	P	P	A(ILL)	P	P	AL(PER)	P
				LE(PER) 1:45		LE(PER) 1:28	
Councillor Fortini	P	A(PER)	P	P	P	AL(PER)	P
						LE(PER) 3:35	
Councillor Gibson	P	P	P	P	P	P	P
Councillor Medeiros	P	P	P	AL(PER) 1:03	P	A(PER)	P
Councillor Miles	P	P	P	P	P	P	AL(PER) 7:01
Councillor Moore	P	P	P	P	P	P	P
Councillor Palleschi	P	P	P	P	P	A(ILL)	P
Councillor Sprovieri	P	P	P	P	P	P	P
Councillor Whillans	P	P	P	P	P	P	P

9.2.4-12

Attendance Record 2017 – Other Committees

Appendix 2

Legend:

P = present

A = absent

AL = arrived late

LE = left early

DES = designated member*

RES = member resigned

ill = illness

omb = other municipal business

per = personal

vac = vacation

NTF = note to file

~~Date~~ = meeting cancelled

*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 160-2001, Section 2.13.

Accessibility Advisory Committee – Total Meetings: 5

Member(s) of Council Appointed	Jan 3	Feb 14	Mar 14	Apr 11	May 16 NTF	Jun 13	Jul 11
Coun. Fortini			P			A per	

Aug 8	Sep 12	Oct 10	Nov 7	Dec 5	# Mtgs. Attd.
	P LE omb		A per	P	3

Age-Friendly Brampton Advisory Committee – Total Meetings: 3

Member(s) of Council Appointed	Sep 25	Oct 23		Nov 20	# Meetings Attended
Coun. Bowman	P	P		P	3
Coun. Dhillon	P	P	LE per	P	3
Coun. Medeiros	A ill	P/AL per	LE per	A omb	1
Coun. Whillans	A omb	A per		A omb	0

9.2.4-13

Audit Committee – Total Meetings: 5

Member(s) of Council Appointed	Feb 21	Jun 6	Jun 13 <i>Special</i>	Sep 12	Nov 20	# Meetings Attended
Coun. Dhillon	A per	P	P	P/AL per	P	4
Coun. Gibson					DES	1
Coun. Medeiros	A per	P	P	P	P	4
Coun. Miles	P	P	P	P/AL per	P	5
Coun. Moore	P	P	P	P	P	5
Coun. Palleschi (Chair)	P	P	P	P	A ill	4

Brampton Community Safety Advisory Committee – Total Meetings: 2

Member(s) of Council Appointed	Sep 12	Nov 7	# Meetings Attended
Coun. Bowman	P	A omb	1
Coun. Fortini	P	P	2
Coun. Miles	A omb	P	1
Coun. Moore	P	P	2
Coun. Palleschi (Chair)	P	A ill	1

Brampton Heritage Board – Total Meetings 10

Member(s) of Council Appointed	Jan 17	Feb 21	Mar 21	Apr 18	May 16	Jun 20	Jul 18	Sep 19	Oct 17	Nov 21	Dec 13	# Mtgs. Attd.
Coun. Whillans	P	P	A ill	P	A per	P	A per	A per	P	A omb		5

9.2.4-14

Brampton School Traffic Safety Council – Total Meetings: 10

Member(s) of Council Appointed	Jan 12	Feb 2	Mar 2	Apr 6	May 4	Jun 1	Sep 7	Oct 5	Nov 2	Dec 7	# Meetings Attended
Coun. Fortini	P	P	A omb	A omb	P	P	A per	P/AL per	P	P	7

Budget Committee – Total Meetings: 2

Member(s) of Council Appointed	November 27		November 28	# Meetings Attended
Mayor Jeffrey	P		P	2
Coun. Gibson (Chair)	P		P	2
Coun. Medeiros (Vice chair)	P	LE ill	P	2
Coun. Moore	P		P	2
Coun. Palleschi	A ill		A ill	0
Coun. Miles	P/AL per	LE per	A ill	1
Coun. Sprovieri	P/AL per		P	2
Coun. Whillans	P		P	2
Coun. Bowman	P		P	2
Coun. Fortini	P		P	2
Coun. Dhillon	P		P	2

9.2.4-15

Chief Administrative Officer Performance Review Committee – Total Meetings: 1

Member(s) of Council Appointed	Jan 24		# Meetings Attended
Mayor Jeffrey	P		1
Coun. Gibson (Chair)	P		1
Coun. Palleschi (Vice chair)	A per		0
Coun. Medeiros	P/AL omb		1
Coun. Miles	P	LE omb	1
Coun. Moore	P		1
Coun. Dhillon	A per		0

Citizen Appointments Committee – Total Meetings: 6

Member(s) of Council Appointed	Feb 13		Mar 22		May 29	May 31	Jun 19		Jun 28	# Meetings Attended
Coun. Whillans (Chair)	P		P		P	P	P		P	6
Coun. Medeiros	P	LE omb	P	LE omb	A per	P	P	LE omb	A omb	4
Coun. Moore	A omb		A per		P	P	P		P	4
Coun. Palleschi	P		P		P	P	P		P	6
Coun. Fortini	P		P		P/AL omb	P/AL omb	P	LE omb	P	6

9.2.4-16

Cycling Advisory Committee – Total Meetings: 12

Member(s) of Council Appointed	Jan 19	Feb 16	Mar 16	Apr 20	May 18		Jun 15	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14	# Mtgs. Attd.
Coun. Medeiros	A omb	P	A per	P/AL per	P/AL per	LE per	A omb	A omb	A omb	A omb	A omb	P	A per	4

Environment Advisory Committee – Total Meetings: 5

Member(s) of Council Appointed	Feb 14	Mar 7	Apr 11		Jun 13		Aug 8	Oct 10	Dec 12	# Meetings Attended
Coun. Whillans			P	LE omb	P	LE omb	A per	A per	A omb	2

Inclusion & Equity Committee – Total Meetings: 4

Member(s) of Council Appointed	Feb 23	Apr 27		Jun 22	Sep 28	Nov 23 NTF	# Meetings Attended
Coun. Dhillon	P	P	LE omb	A per	A per		2
Coun. Medeiros	A per	P	LE omb	A per	P		2
Coun. Palleschi	A per	A per		RES	--		0

Member Services Committee – Total Meetings: 5

Member(s) of Council Appointed	Feb 13	Mar 28	May 8	Sep 11		Dec 4	# Meetings Attended
Coun. Gibson (Chair)	P	P	P	P		P	5
Coun. Miles	A per	A vac	P	P	P	P	3
Coun. Moore	P	P	P/AL per	P		P	5
Coun. Palleschi (Vice chair)	P	P	P	P		P	5
Coun. Fortini	A per	P	P	P	LE omb	P	4

9.2.4-17

Sports Hall of Fame Committee – Total Meetings: 8

Member(s) of Council Appointed	Jan 19	Feb 3	Mar 2	Apr 6		Jun 1	Sep 7	Oct 5	Nov 7	Dec 7	# Mtgs. Attd.
Coun. Bowman	P	P	P	P	LE per	P	P		A omb	P	7
Coun. Fortini	*	*	P	A per		P	A per		A omb	P	3
Coun. Whillans	P	A per	P	P		A per	A omb		P	A omb	4

*Councillor Fortini was appointed as a Council representative on the Brampton Sports Hall of Fame Committee for the remainder of the term (CW056-2017/C048-2017).

Taxicab Advisory Committee – Total Meetings: 4

Member(s) of Council Appointed	Feb 28 NTF	Apr 4	May 30		Sep 26 NTF	Oct 23	Dec 4	# Meetings Attended
Coun. Dhillon (Chair)		P	P/AL per			P	P	4
Coun. Fortin (Vice chair)		A ill	P	LE per		P	P	3

Transit Council of Chairs – Total Meetings: 1

Member(s) of Council Appointed	Nov 7		# Meetings Attended
Mayor Jeffrey	P	LE per	1
Coun. Bowman	P / AL omb		1
Coun. Miles	P		1
Coun. Moore	P		1
Coun. Palleschi	A ill		0
Coun. Whillans (Chair)	P		1