



Report

Corporate Services Committee

Committee of the Council of The Corporation of the City of Brampton

June 1, 2015

Corporate Services Committee

Date: June 24, 2015

File: BC.x

Subject: 2014 Council / Committee Meeting Attendance Record

Contact: Earl Evans, Deputy City Clerk, Corporate Services

Overview:

Date:

 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 2014 attendance records for Members of Council.

Recommendations:

 That the report from Earl Evans, Deputy City Clerk, Corporate Services, dated June 1, 2015, to the Corporate Services Committee Meeting of June 24,2015, re: 2014 Council / Committee Meeting Attendance Record (File BC.x), be received.

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 2014 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.

The report attachments also indicate reasons for Member absences (Other Municipal Business, Illness, Vacation and Personal), as specified in the Procedure By-law.

In the interest of transparency and accountability, the Clerk's Office will begin reporting 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 will be posted after the July 8, 2015 Council meeting. The Clerk's Office will continue 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 (Community Engagement).

Conclusion:

This report provides 2014 Member attendance information for Council and Committee meetings, as directed by Council.

Earl Evans

Deputy City Clerk

Peter Fay City Clerk

Appendices:

- Attendance Record 2014 Council; Committee of Council; Planning, Design & Development
- 2. Attendance Record 2014 City Advisory Committees

Approval for Subr	nission:	
	Initials	Date
Chair, SMT		
Department Chief	Righ	Ju 6/15
Chief Administrative Officer	113	15/06/1

Attendance Record 2014

City Council - OPEN SESSION

From the Office of the City Clerk

A = Absent - Reasons: ILL (illness); PER (personal); VAC (vacation); OMB (other municipal business)
AL = Arrived late

LE = Left early																																				
RET = Returne		eting		,																																
Flower City	08-Jan	29-Jan	12-	-Feb	26-Feb	26	6-Mar	09-	-Apr	23-Apr	07-May	21-May	28-May	04-Jun	11-Jı	un	18-J	un	25-Jun 02-Jul	1	6-Jul		06-Aug			10-Sep				Attendan	ce Total	S			Scheduled C	Council Meetings
brampton.ca	Special												Special		Speci	ial			Special Cancelled	:	Special						Arrive	ed Late	Left	Early		Abse	nt Reasoi	ns	Number of Meetings in 2014	
Meeting Called to Order	10:05	1:12	1:	:06	1:07	,	1:04	1:	:04	1:05	1:06	1:28	7:10	1:09	1:03	3	12:0	05	9:03		1:04	10:06				1:15	Other Municipal Business	Personal	Other Municipa Business		al Illness	s Persona	I Vacatio	Other Municipal Business		
Meeting Adjouned	12:15	3:18	5:	:29	3:56		3:37	5:	:25	3:48	1:59	4:02	9:24	3:17	1:5	1	5:2	20	10:42		2:59	4:16				7:58										
	Р	Р	Р		Р	A(PER)		Р		Р	Р	P LE(OMB)	Р	Р	AL(PE	ER) AL(PE	R) LE	(PER) RET	Р	Р		Р		Р	LE(PER	RET LE(PER) RE	T 0	2	1	3	0	1	0	0	17	16
Mayor Fennell	10:00	1:00	1:00		1:00	1:00		1:00		1:00	1:00	1:00 3:20	7:00	1:00	1:04	4 12:10		4:30 5:02	9:00	1:00		10:00		1:00	3:19	3:56 5:04 5:1	1									
	Р	A(VAC)	Р		Р	Р		Р		Р	Р	Р	Р	Р	A(IL	L) P			Р	Р		Р		Р			0	0	0	0	1	0	1	0	17	15
Councillor Moore	10:00	n/a	1:00		1:00	1:00		1:00		1:00	1:00	1:00	7:00	1:00	n/a	12:00			9:00	1:00		10:00		1:00												A
Councillor	A(PER)	Р	Р	LE(PER)	Р	Р		Р	LE(PER)	Р	A(VAC)	P	Р	Р	Р	Р			Р	Р	LE(OMB)	Р	LE(OMB) RE	T P			0	0	2	2	0	1	1	0	17	15
Palleschi	n/a	1:00	1:00	4:28	1:00	1:00		1:00	4:42	1:00	n/a	1:00	7:00	1:00	1:00	0 12:00			9:00	1:00	2:55	10:00	10:30 11:	02 1:00												
Councillor	Р	Р	Р		Р	Р		Р		Р	Р	P LE(PER)	Р	Р	Р	Р			Р	Р		Р		Р			0	0	0	1	0	0	0	0	17	17
Sanderson	10:00	1:00	1:00		1:00	1:00		1:00		1:00	1:00	1:00 2:45	7:00	1:00	1:00	0 12:00			9:00	1:00		10:00		1:00												
	A(PER)	Р	AL(OMB))	Р	Р		Р		Р	Р	Р	Р	Р	Р	Р			Р	Р		Р		Р			1	0	0	0	0	1	0	0	17	16
Councillor Miles	n/a	1:00	1:06		1:00	1:00		1:00		1:00	1:00	1:00	7:00	1:00	1:00	0 12:00			9:00	1:00		10:00		1:00												
0	Р	A(VAC)	Р		Р	Р		Р		Р	Р	P	Р	Р	Р	Р			P	Р		Р		Р			0	0	0	0	0	0	1	0	17	16
Councillor Sprovieri	10:00	n/a	1:00		1:00	1:00		1:00		1:00	1:00	1:00	7:00	1:00	1:00	0 12:00			9:00	1:00		10:00		1:00												
·	Р	Р	Р		Р	Р		Р		Р	Р	P	Р	Р	Р	Р			P	Р		Р		Р			0	0	0	0	0	0	0	0	17	17
Councillor Gibson	10:00	1:00	1:00		1:00	1:00		1:00		1:00	1:00	1:00	7:00	1:00	1:00	0 12:00			9:00	1:00		10:00		1:00												
	Р	P	Р		P	Р	A	L(PER)		Р		P		AL(PER)		Р			P	Р		A(ILL)		Р			0	2	0	0	1	0	0	0	17	16
Councillor Hutton	10:00	1:00	1:00		1:00	1:00		1:12		1:00		1:00	7:00	1:09	1:00	0 12:00			9:00	1:00		n/a		1:00												
2 "	Р	P	Р		P	A(VAC)		(PER)		Р		P	Р	Р	AL(PE				P	Р		A(VAC)		Р			0	1	0	0	0	1	2	0	17	14
Councillor Callahan	10:00	1:00	1:00		1:00	n/a		n/a		1:00		1:00	7:00	1:00	1:14				9:00	1:00		n/a		1:00												
	Р	A(VAC)	Р		A(VAC)	A(VAC)		Р								C) A(VAC			A(VAC)	Р		AL(OMB))	P			1	0	0	0	0	0	8	0	17	9
Councillor Hames	10:00	n/a	1:00		n/a	n/a		1:00		1:00		1:00	n/a	n/a	n/a				n/a	1:00		1:08		1:00			,									
	P	A(VAC)			P LE(C		LE(OMB)	P		P	P	P	P	P	P	D	IF	(PER)	P	P		P		P			0	0	2	1	0	0	1	1	17	15
Councillor Dhillon	10:00	n/a	n/a			58 1:00	2:09	1:00		1:00		1:00	7:00	1:00	1:00	0 12:00		2:04	9:00	1:00		10:00		1:00			U	U				U	'	1		13
	10.00	11/4	11/ α		7.00	1.00	2.00	1.00		1.00	1.00	1.00	1.00	1.00	1.00	12.00			3.00	1.00		10.00		1.00												

Attendance Record 2014

Committee of Council - OPEN SESSION

From the Office of the City Clerk

Flower City
brampton.ca

P = Present

A = Absent - Reasons: ILL (illness); PER (personal); VAC (vacation); OMB (other municipal business)

AL = Arrived late

LE = Left early

RET = Returned to meeting

IXET - IXOU																												
Flower City	22-Jan	05-Feb 19-	Feb	05-Mar	02-	Apr	16	6-Apr	30-Apr		14-May		28-	Лау	1	1-Jun	03-	-Sep				Attendanc	e Totals	S			Scheduled C	ouncil Meetings
brampton.ca		Cancelled																	Arrive	ed Late	Left	Early		Absen	t Reasons	5	Number of Meetings in 2014	Number of Meetings attended 2014
Meeting Called to Order	9:36	9:	34	9:36	9:	35	9):34	9:33		9:34		9:	34		9:33	9	:05	Other Municipal Business		Other Municipa Business		Illness	Personal	Vacation	Other Municipal Business	10	
Meeting Adjouned	12:22	12	:21	1:52	2:	58	1′	1:51	12:30		2:08		4:	37		4:46	6	:42										
Mayor Fennell																			0	0	0	0	0	0	0	0		
Councillor Moore	Р	A(ILL)		Р	Р		Р		Р	Р			Р		Р	LE(PER)			0	0	0	1	1	0	0	0	10	9
	9:30	n/a	1.5(555)	9:30	9:30	. = (5=5)	9:30	1.5(0115)	9:30	9:30			9:30		9:30		9:00	1.5(0115)									40	
Councillor Palleschi	A(VAC)						P	LE(OMB)		P			AL(PER)		P		P	LE(OMB)	0	3	2	2	0	0	2	0	10	8
- allesoni	n/a	9:30	12:14	9:43	9:37	2:27	9:30	11:13	n/a	9:30	LE(OMB)	DET	1:36		9:30		9:00	5:45									40	40
Councillor Sanderson	P	F		P	P		P		P		LE(OMB)		P		P		P		0	0	1	0	0	0	0	0	10	10
- Cariderson	9:30 P	9:30	I E/DED)	9:30	9:30 P		9:30		9:30	9:30 P	11:30	12:07	9:30		9:30		9:00		0	4	0	4		0	4		40	
Councillor Miles	9:30	9:30	LE(PER) 12:09	A(VAC)	9:30		9:30		9:30	9:30			1:23		9:30		9:00		U	1	0	1	0	0	1	0	10	9
	9.30 P	9.30	12.09	n/a P	9.30		9.30 P		9.30 P	9.30 P			1.23 P		9.30 P		AL(PER)		0	1	0	0	0	0	0	0	10	10
Councillor Sprovieri	9:30	9:30		9:30	9:30		9:30		9:30	9:30			9:30		9:30		9:05		U	<u>'</u>	0	0	0	0	0	0	10	10
<u> </u>	P	3.50		P	9.50 P		9.50 P		A(PER)	9.50 P			9.50 P		9.50 P		9.00 P		0	0	0	0	0	1	0	0	10	Q
Councillor Gibson	9:30	9:30		9:30	9:30		9:30		n/a	9:30			9:30		9:30		9:00							'				
	Р	P		AL(PER)			Р		Р	A(PER)			AL(PER)	LE(PER			Р		0	3	0	1	0	1	0	0	10	9
Councillor Hutton	9:30	9:30		12:38	1:07		9:30		9:30	n/a			1:26	2:17	9:30		9:00											-
Councillor	Р	P		A(VAC)	A(PER)		A(ILL)		Р	Р			AL(PER)		Р		Р		0	1	0	0	1	1	1	0	10	7
Callahan	9:30	9:30		n/a	n/a		n/a		9:30	9:30			9:35		9:30		9:00											
	A(VAC)	A(VAC)		A(VAC)	A(VAC)		Р		Р	AL(PER)			A(VAC)		A(VAC		Р		0	1	0	0	0	0	6	0	10	4
Councillor Hames	n/a	n/a		n/a	n/a		9:30		9:30	11:47			n/a		n/a		9:00											
O	A(VAC)	AL(PER)		Р	Р		Р		AL(OMB)	Р			Р		AL(PER	R)	Р		1	2	0	0	0	0	1	0	10	9
Councillor Dhillon	n/a	9:41		9:30	9:30		9:30		11:36	9:30			9:30		9:34		9:00											

Attendance Record 2014

Planning, Design and Development - OPEN SESSION

From the Office of the City Clerk

Flower City
brampton.ca

P = Present

A = Absent - Reasons: ILL (illness); PER (personal); VAC (vacation); OMB (other municipal business)

AL = Arrived late

LE = Left early

RET = Returned to meeting

Flower City	13-Jan	27-Jan	03-Feb	24-Feb	03-Mar	24-Mar	07-Apr	28-Apr	05-May	26-N	lay	09-	Jun	16	-Jun	07-Jul 06-Auç	08-Sep				Attendanc	e Totals	•			Scheduled C	Council Meetings
brampton.ca					Cancelled											Cancelled Special		Arrive	d Late	Left	Early		Absen	t Reasons	S	Number of Meetings in 2014	Number of Meetings attended 2014
Meeting Called to Order	7:02	1:04	7:02	1:02		1:06	7:00	1:00	7:00	1:0)6	7	04	1	:04	7:05	7:01	Other Municipal Business	Personal	Other Municipal Business	Personal	Illness	Personal	Vacation	Other Municipal Business		
Meeting Adjouned	7:52	1:06	7:09	1:51		1:07	10:25	1:36	7:56	1:4	7	10	:32	4	:23	8:08	10:08										
Mayor Fennell																		0	0	0	0	0	0	0	0		
	Р	A(VAC)	Р	Р		Р	Р	Р	Р	Р		Р		Р		Р	Р	0	0	0	0	0	0	1	0	13	12
Councillor Moore	7:00	n/a	7:00	1:00		1:00	7:00	1:00	7:00	1:00		7:00		1:00		7:00	7:00										
Councillor	A(VAC)	Р	Р	Р		Р	Р	A(VAC)	A(VAC)	Р		Р		Р		Р	Р	0	0	0	0	0	0	3	0	13	10
Palleschi	n/a	1:00	7:00	1:00		1:00	7:00	n/a	n/a	1:00		7:00		1:00		7:00	7:00										
Councillor	Р	Р	Р	A(OMB)		Р	Р	Р	Р	Р		Р		Р		Р	Р	0	0	0	0	0	0	0	1	13	12
Sanderson	7:00	1:00	7:00	n/a		1:00	7:00	1:00	7:00	1:00		7:00		1:00		7:00	7:00										
	Р	Р	Р	Р		Р	Р	A(PER)	Р	Р		Р		Р		Р	AL(OMB) 1	0	0	0	0	1	0	0	13	12
Councillor Miles	7:00	1:00	7:00	1:00		1:00	7:00	n/a	7:00	1:00		7:00		1:00		7:00	7:35										
Councillor	Р	A(VAC)	A(VAC)	Р		Р	Р	Р	Р	Р		Р		Р		Р	Р	0	0	0	0	0	0	2	0	13	11
Sprovieri	7:00	n/a	n/a	1:00		1:00	7:00	1:00	7:00	1:00		7:00		1:00		7:00	7:00										
	Р	Р	Р	Р		Р	Р	A(PER)	A(PER)	Р		Р		Р		Р	Р	0	0	0	0	0	2	0	0	13	11
Councillor Gibson	7:00	1:00	7:00	1:00		1:00	7:00	n/a	n/a	1:00		7:00		1:00		7:00	7:00										
	Р	Р	Р	Р		Р	Р	Р	Р	Р		Р	LE(PER)	Р	LE(PER)	A(ILL)	Р	0	0	0	2	1	0	0	0	13	12
Councillor Hutton	7:00	1:00	7:00	1:00		1:00	7:00	1:00	7:00	1:00		7:00	9:41	1:00	2:23	n/a	7:00										
Councillor	Р	Р	Р	Р		A(VAC)	Р	Р	Р	P I	LE(PER)	Р		Р		Р	Р	0	0	0	1	0	0	1	0	13	12
Callahan	7:00	1:00	7:00	1:00		n/a	7:00	1:00	7:00	1:00	1:43	7:00		1:00		7:00	7:00										
	Р	A(VAC)	A(VAC)	A(VAC)		A(VAC)	A(VAC)	Р	Р	Р		A(VAC)		A(VAC)		A(VAC) P	0	0	0	0	0	0	8	0	13	Ę
Councillor Hames	7:00	n/a	n/a	n/a		n/a	n/a	1:00	7:00	1:00		n/a		n/a		n/a	7:00										
	Р	A(VAC)	A(VAC)	Р		Р	Р	Р	Р	Р		Р		Р	LE(PER)	Р	Р	0	0	0	0	0	0	2	0	13	11
Councillor Dhillon	7:00	n/a	n/a	1:00		1:00	7:00	1:00	7:00	1:00		7:00		1:00	3:16	7:00	7:00										

Attendance Record 2014 – City of Brampton Advisory Committees

Appendix 2

Accessibility Advisory Committee – 2014

Member of Council Appointed	Jan 14	Feb 11	Mar 4	Apr 8	May 13	Jun 10	Jul 8	Aug 12	Sep 9	Oct 14	Nov 4	Dec 9	# Mtg Att
						cancel		cancel	cancel				
Sandra Hames	Р	Р	A vac	A vac	A omb	-	Р	-	-	A per	Р	-	4
Vacant									<u> </u>	-		Α	

Total Meetings: 8+1

Audit Committee - 2014

Members of Council Appointed	February 26	June 4	June 18	September 10	Number Meetings Attended
		special		cancelled	
Grant Gibson	Р	P-	Р	-	3
Elaine Moore Chair	Р	Р	Р	-	3
Paul Palleschi Vice-Chair	Р	Р	Р	-	3
John Sanderson	A omb	Р	Р	•	2

Total Meetings: 3

Brampton Clean City Committee – 2014

Member of Council Appointed	Jan 22	Feb 26	Mar 26	Apr 23	May 28	Jun 25	Jul 30	Aug 27	Sept 24	# Meetings Attended
				cancel	1	cancel	cancel	cancel	cancel	
John Sanderson	Р	Р	A per	-	A omb	-	-	-	-	2

Total Meetings: 4

Legend:

P = present Reason for Absence:

A = absent: ill = illness

AL = arrived late omb = other municipal business

LE = left early 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.

(Cont'd...)

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Brampton Environmental Planning Advisory Committee – 2014

Members	February	February	May	June	August	October	November	November	Number
of Council	12	19	14	18	13	15	12	26	Meetings
Appointed									Attended
	rescheduled		cancelled	special	cancelled		rescheduled		
Bob	-	Р		Р	-	Α	-	P	3
Callahan	_					per			
John	-	Р	-	Р	-	Р	-	Р	4
Hutton,									
Co-Chair									
Paul	-	Α	-	Α	-	Α	-	Α	0
Palleschi		vac		omb		omb		per	

Total Meetings: 4

Brampton Heritage Board – 2014

Member of Council Appointed	Jan 15	Feb 19	Mar 19	Apr 16	May 21	Jun 18	Jul 16	Sept 17	Oct 1	Oct 15	Nov 19	Dec 17	# Mtg Att
									special			cancel	
John Hutton	Р	Р	Р	A ill	Р	Р	Р	Р	Р	Р	Р	-	10

Total Meetings: 11

Brampton School Traffic Safety Council – 2014

Member of Council Appointed	Jan 10	Feb 7	Mar 7	Apr 4	May 2	Jun 6	Sept 5	Oct 3	Nov 7	Dec 5	# Mtgs Attended
Bob Callahan	Р	Р	A vac	A vac	Р	Р	Р	Р	Р	Р	8

Total Meetings: 10

Business Attraction and Retention Advisory Committee – 2014

Members of Council Appointed	February 18	April 15	June 17	September	September 16	Number Meetings Attended
Courion Appointed	10		l ''	10	cancelled	Attoriaca
Gael Miles Chair	Р	Р	Р	Р	-	4
Sandra Hames Vice-Chair	A vac	Р	A vac	Р	-	2

Total Meetings: 4

Churchville Heritage Committee – 2014

Member of	Feb	Mar	Mar	Apr	May	July	Number Meetings
Council	10	10	25	14	12	3	Attended
Appointed			Spec				
John Hutton	Р	Р	Р	A	Р	Α	4
				per		per	
		l	i	İ		1	

Total Meetings: 6

Citizen Interview Committee - 2014

Members of Council Appointed	May13	Number Meetings Attended
Sandra Hames, Chair	Р	1
John Hutton	Р	1
John Sanderson	Р	1

Total Meetings: 1

Flower City Committee – 2014

Members of Council	February	April	June	September	Number Mtgs
Appointed	28	28	16	22	Attended
	cancelled		cancelled	cancelled	
John Hutton, Chair	-	Р	-	-	1
Gael Miles, Vice-Chair	-	Α	-	-	0
		ill			
Grant Gibson	-	Α	-	-	0
		per			
Sandra Hames	-	Р	-	-	1
Elaine Moore	-	Р	-	-	1

Total Meetings: 1

HACE Downtown Brampton Creative Economy Round Table – 2014

Members of Council	January	March	June	September	Number Mtgs
Apptd	21	4	10	9	Attended
	Rescheduled from Dec. 10, 2013			cancelled	
Sandra Hames,	Α	Α	Α		0
Co-Chair	vac	vac	vac		
Gael Miles	Р	Α	Р		2
		vac			
Elaine Moore	Р	Р	Р		3
John Sanderson	Α	A omb	Α		0
	omb	Designate app't	omb		

Total Meetings: 3

Information Technology Advisory Committee – 2014

Members of Council Appointed	June 3	Number of Meetings Attended			
Paul Palleschi, Chair	Р	1			
Vicky Dhillon	Р	1			
Gael Miles	A omb	0			
John Sanderson	Р	1			

Total Meetings: 1

Regional Representation Task Force

Members of Council Appointed	January 29	February 12	Number Meetings Attended
Grant Gibson, Chair	Р	Р	2
Elaine Moore	A vac	Р	1
Paul Palleschi	Р	Р	2
John Sprovieri	A vac	P AL- per	1

Total Meetings: 2

Taxicab Advisory Committee – 2014

Member of	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Nov	# Mtg
Council	13	10	3	14	12	9	14	11	8	10	Att
Appointed				'	'-						
			cancel	cancel	cancel		cancel	cancel	cancel	cancel	
Elaine	Р	Р	-	-	-	Α					2
Moore,						om					
Chair						b					
Sandra	Р	Α	-	-	-	Α					2
Hames		per				vac			:		
Vice-Chair		ļ <u>-</u>							_		
Bob	Р	Р	-	-	-	Р	-	-	-	•	3
Callahan											
Vicki	Р	Α	-	-	-	Р	-	-	-	-	2
Dhillon	AL	vac									
	per										
John	Α	P	-	-	-	P	-	-	-	-	2
Sprovieri	per					1					

Total Meetings: 3