Wednesday, June 26, 2019
Special Meeting #1

Members Present:  
Mayor P. Brown  
Regional Councillor P. Vicente – Wards 1 and 5  
Regional Councillor R. Santos – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6 (left at 2:06 p.m. – personal)  
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 2:06 p.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8 (left at 2:06 p.m. – personal)  
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 1:15 p.m. – illness; after Closed Session, arrived at 2:18 p.m. – personal)  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor C. Williams – Wards 7 and 8  
City Councillor H. Singh – Wards 9 and 10

Members Absent:  
nil

Staff Present:  
J. Pittari, Chief Administrative Officer  
R. Forward, Commissioner of Planning and Development Services  
A. Meneses, Commissioner of Community Services  
B. Zvaniga, Commissioner of Public Works and Engineering  
J. Macintyre, Acting Commissioner of Corporate Services  
A. Milojevic, General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. Squires, City Solicitor, Corporate Services  
Chris Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 1:06 p.m. and recessed at 1:08 p.m. Council moved into Closed Session at 1:15 p.m. and recessed at 2:06 p.m. Council reconvened in Open Session at 2:17 p.m. and adjourned at 2:19 p.m.

1. **Approval of the Agenda**

   The Mayor announced that this Special Meeting was called for the following purposes and that under Council’s rules no other business could be added.

   1. Matters related to the Hurontario Light Rail Transit Project Update, and

   2. A separate closed session matter related to the security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

   The following motion was considered.

   C254-2019 Moved by Regional Councillor Palleschi
   Seconded by City Councillor Bowman

   That the agenda for the Special Council Meeting of June 26, 2019 (meeting #1) be approved as published and circulated.

   Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Delegations** – nil

4. **Reports**


   Council agreed to vary the order of business, and dealt with Closed Session matters before the subject report. The following motion was considered for this purpose.
C255-2019  Moved by Regional Councillor Palleschi  
Seconded by City Councillor Whillans  

That Council proceed into Closed Session to discuss matters pertaining to the following:

In regard to Item 4.1 re: Hurontario Light Rail Transit Project Update – Procurement Process and Agreements – Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and,

8.1. The security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
• re: Item 4.1 – this matter was considered by Council and direction was given to staff in Closed Session with respect to this matter
• Item 8.1 – this matter was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 4.1.

C256-2019  Moved by City Councillor Singh  
Seconded by City Councillor Williams  

1. That the report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated June 10, 2019, to the Special Council Meeting of June 26, 2019, re: Hurontario Light Rail Transit Project Update – Procurement Process and Agreements – Wards 3 and 4 (File IA.A (16-3130-481)), be received;

2. That staff be directed to continue to negotiate with Metrolinx and the City of Mississauga on agreements for the construction, and the operation and maintenance of the Hurontario Light Rail Transit Project and report back to Council; and,
3. That the City Clerk be directed to forward a copy of this report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.

Carried

5. **Correspondence**

6. **Public Question Period** – nil

7. **By-laws** – nil

8. **Closed Session**

   **Dealt with under Item 4.1 – Resolution C255-2019**

9. **Confirming By-law**

   The following motion was considered.

   C257-2019 Moved by City Councillor Whillans
   Seconded by Regional Councillor Vicente

   That the following by-law before Council at its Special Meeting of June 26, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

   149-2019 To confirm the proceedings of the Special Council Meeting held on June 26, 2019

   Carried

10. **Adjournment**

   The following motion was considered.

   C258-2019 Moved by Regional Councillor Dhillon
   Seconded by City Councillor Whillans
Minutes  
City Council

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, June 26, 2019 following the 1:00 p.m. Special Council Meeting.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk