

**Monday, July 6, 2020**  
**Special Meeting****Members Present via Electronic Meeting Participation:**

Regional Councillor P. Fortini – Wards 7 and 8 (Chair)  
Regional Councillor M. Medeiros – Wards 3 and 4  
Regional Councillor P. Vicente – Wards 1 and 5  
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:40 a.m. -  
connectivity issues)  
City Councillor C. Williams – Wards 7 and 8

**Members Absent:** nil**Other Members Present via Electronic Meeting Participation:**

Regional Councillor R. Santos – Wards 1 and 5  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor H. Singh – Wards 9 and 10

**Staff Present:**

D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
J. Pittari, Commissioner, Legislative Services  
D. Sutton, Treasurer, Corporate Support Services  
J. Tamming, Director, Strategic Communications, Corporate Support Services

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than ten (10) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m. and adjourned at 10:09 a.m.

**1. Call to Order**

As this meeting of the Governance and Council Operations Committee was conducted with electronic participation by Members, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Vicente, Councillor Medeiros, Councillor Williams, Councillor Fortini

Members absent during roll call: Regional Councillor Dhillon (connectivity issues)

**2. Approval of Agenda**

The following motion was considered.

GC006-2020            That the agenda for the Special Governance and Council Operations Committee Meeting of July 6, 2020 be approved as published and circulated.

Carried

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

**4. Delegations – nil**

**5. Reports**

**5.1. Staff Report re: Council Composition, Ward Boundary Review and Terms of Reference (RM 5/2020).**

Committee discussion took place on the following topics:

- timelines for review and implementation
- population and growth forecasts
- use of consultants
- regional governance

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- public consultation
- continuing staff work on this project

Peter Fay, City Clerk, Legislative Services, responded to questions from Committee with respect to matters outlined in the subject staff report.

Committee considered the recommendations in the report and confirmed its position, as considered in the motion below.

- GC007-2020
1. That the report re: **Council Composition, Ward Boundary Review and Terms of Reference (RM 5/2020)**, to the Special Governance and Council Operations Committee Meeting of July 6, 2020, be received;
  2. That direction be provided to staff to:
    - a. Not proceed with a change in Council composition;
  3. That direction be provided to staff to:
    - a. Not proceed with a Ward Boundary Review for completion prior to the 2022 election; and
  4. That staff conduct preliminary population research and report back to Council in the form of a workshop, with the intent to complete a Ward Boundary Review in advance of the 2026 election.

Carried

**6. Other Business/New Business**

6.1. Discussion Item at Request of Chair Fortini re: **Policies and Procedures for Councillors.**

Regional Councillor Fortini, Chair, noted that Councillors and Council staff should be following policies and procedures on a consistent basis, and requested that staff report back with information on all applicable policies and procedures.

The following motion was considered.

- GC008-2020
- That staff report back to a future Governance and Council Operations Committee Meeting with information on policies and procedures applicable to Members of Council and Council staff.

Carried

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6.2. Discussion Item re: **Current Committee Structure**.

Peter Fay, City Clerk, Legislative Services, referenced the sections of Committee of Council and recent changes to the corporate organizational structure.

He inquired if Committee would like to consider expanding or changing the Committee of Council sections.

No comments or questions were put forward from Committee Members.

The following motion was considered.

GC009-2020            That the staff advisory re: **Current Committee Structure**, to the Governance and Council Operations Committee Meeting of July 6, 2020, be received.

Carried

7.        **Correspondence** – nil

8.        **Councillor Question Period** – nil

9.        **Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined and responded to a question from Sylvia Menezes Roberts, Brampton resident, regarding Item 5.1 (Council Composition, Ward Boundary Review and Terms of Reference).

10.      **Closed Session** – nil

11.      **Adjournment**

The following motion was considered.

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GC010-2020

That the Governance and Council Operations Committee do now adjourn to meet again for a regular meeting on Monday, September 14, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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**Regional Councillor Fortini, Chair**