

Date: 2019-01-04

Subject: **2018 Council / Committee Meeting Attendance Record**

Contact: Laurie Robinson, Business Coordinator, City Clerk's Office,
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Recommendations:

1. That the report from Laurie Robinson, Business Coordinator, City Clerk's Office, Office of the CAO, dated January 4, 2019, to the Committee of Council Meeting of January 30, 2019, re: **2018 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 2018 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 2018 attendance report for Council Members for Council and Committees supported by the City Clerk's Office. 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 City's other committees is attached

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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 case of absence by reason of "other municipal business" or "personal", the Members may also advise the Clerk of the general nature of the matter for recording in the meeting minutes.

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 latest summary was posted to the website December 21, 2018, for meetings up to and including November 30, 2018. 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:

Living the Mosaic – 2040 Vision:

This report has been prepared in full consideration of the overall vision that the people of Brampton will 'Live the Mosaic' through accountable and transparent government.

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 2018 Member attendance information for Council and Committee meetings, as directed by Council.

7.2.2-3

Approved by:



Laurie Robinson, Business
Coordinator, City Clerk's
Office

Approved by:



Peter Fay, City Clerk

Attachments:

Appendix 1 - Attendance Record 2018 - Council and Standing Committees


Appendix 2 - Attendance Record 2018 - Other Committees

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

**CITY COUNCIL - OPEN SESSION
ATTENDANCE RECORD 2018**

7.2.2-5

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)

	11-Jul	19-Jul	08-Aug	12-Sep	26-Sep	02-Nov	19-Nov	27-Nov
								
Meeting Called to Order	9:34	1:00		9:39	Cancelled	9:30	4:00	4:00
Meeting Adjourned	3:21	1:08		5:09		9:54	4:55	5:02
Mayor Jeffrey	P	P		P		A(PER)	P	P
Councillor Bowman	P	P		P		P	P	P
Councillor Dhillon	P	P		P		P	P	P
Councillor Fortini	P	P		P		AL(PER)	P	P
Councillor Gibson	P	A(VAC)		P		9:32	P	A(ILL) P
Councillor Medeiros	P	P		P		P	P	A(PER)
Councillor Miles	P	A(PER)		P		P	P	A(PER) P
Councillor Moore	P	P		P		P	P	P
Councillor Palleschi	P	P		P		P	P	P
Councillor Spriever	P	P		P		AL(PER)	P	P
Councillor Whillans	P	P		P		9:33	P	P

**COMMITTEE OF COUNCIL - OPEN SESSION
ATTENDANCE RECORD 2018**

7.2.2-7


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".

	17-Jan	31-Jan	14-Feb	28-Feb	28-Mar	11-Apr	25-Apr	09-May	23-May
									
Meeting Called to Order	9:32	9:32	9:30	9:30	9:33	9:30	9:31	9:30	9:31
Meeting Adjourned	2:37	12:04	11:18	3:41	3:08	3:49	2:26	3:36	2:15
Mayor Jeffrey	**	**	**	**	**	**	**	**	**
Councillor Bowman	P	P	P	P LE(OMB) 2:32	P	P	P	P	P
Councillor Dhillon	P	AL(PER) 9:37	AL(PER) 10:39	P	P	P	AL(PER) 9:44	AL(PER) 9:31	P
Councillor Fortini	P	AL(PER) 10:34	P	P LE(PER) 3:35	AL(PER) 1:46	P	P	A(VAC)	P LE(PER) 1:35
Councillor Gibson	P	P	P	P	A(PER)	P	P	P	P
Councillor Medeiros	P	AL(PER) 9:37	P	AL(PER) LE(PER) 9:42 3:35	AL(PER) 1:05	P	P	P LE(OMB) 3:27	P
Councillor Miles	P	P	P	P	A(VAC)	P	P	P	A(VAC)
Councillor Moore	P	A(VAC)	P	P	P	P	AL(PER) 9:32	P LE(PER) 3:19	P
Councillor Palleschi	P	P	P	P	P	P	P	P	P
Councillor Sprovieri	A(PER)	P	P	AL(PER) LE(PER) 9:35 3:35	P	P	P	P	P
Councillor Whillans	P	P	A(VAC)	P	P LE(PER) 3:01	P	P	P	P

**COMMITTEE OF COUNCIL - OPEN SESSION
ATTENDANCE RECORD 2018**

7.2.2-8


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".

	06-Jun		20-Jun		05-Sep		19-Sep	
		9:31	9:30	6:05	9:30	3:20	Cancelled	
Meeting Called to Order		9:31			9:30			
Meeting Adjourned		3:01		6:05		3:20		
Mayor Jeffrey			**		**		**	
Councillor Bowman	P		P			P		
Councillor Dhillon	P		P			P		
Councillor Fortini	P		P	LE(OMB)		P		
Councillor Gibson	P	LE(PER) 2:00	P			P		
Councillor Medeiros	AL(PER) 9:44	LE(PER) 2:14	P			P		
Councillor Miles	P		P			P		
Councillor Moore	P		P	LE(OMB)		P		
Councillor Palleschi	P		P		12:02			
Councillor Sprovieri	P		A(OMB)			P		
Councillor Whillans	P	LE(OMB) 2:42	P			P		

**COMMITTEE OF COUNCIL - OPEN SESSION
ATTENDANCE RECORD 2018**

7.2.2-9

** = 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".


	Attendance Totals											Scheduled Committee Meetings	
	Absent Reasons				Arrived Late			Left Early				Total number of Meetings in 2018	Total number of Meetings by the member in 2018
	Illness	Personal	Other Municipal Business	Vacation	Other Municipal Business	Personal	Illness	Other Municipal Business	Personal				
 Mayor Jeffrey	**	**	**	**	**	**	**	**	**	**	**	12	**
Councillor Bowman	0	0	0	0	0	0	0	1	0	0	0	12	
Councillor Dhillon	0	0	0	0	0	4	0	0	0	0	0	12	
Councillor Fortini	0	0	0	1	0	2	0	1	2	0	0	11	
Councillor Gibson	0	1	0	0	0	0	0	0	1	0	0	11	
Councillor Medeiros	0	0	0	0	0	4	0	1	2	0	0	12	
Councillor Miles	0	0	0	2	0	0	0	0	0	0	0	10	
Councillor Moore	0	0	0	1	0	1	0	1	1	0	1	11	
Councillor Palleschi	0	0	0	0	0	0	0	0	0	0	0	12	
Councillor Sprovieri	0	1	1	0	0	1	0	0	0	1	1	10	
Councillor Whillans	0	0	0	1	0	0	0	1	1	0	1	11	

**PLANNING AND DEVELOPMENT COMMITTEE - OPEN SESSION
ATTENDANCE RECORD 2018**

7.2.2-10

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".


	15-Jan	29-Jan	12-Feb	26-Feb	05-Mar	26-Mar	09-Apr	30-Apr	14-May	28-May	04-Jun
	Cancelled			Cancelled				Cancelled		Cancelled	
Meeting Called to Order		1:00	7:00		7:00	1:00	7:02		7:00		7:00
Meeting Adjourned		5:35	7:12		8:09	1:17	9:24		8:17		8:41
Mayor Jeffrey	**	**	**	**	**	**	**	**	**	**	**
Councillor Bowman		P	P		P	P	P		P		P
Councillor Dhillon		AL(PER) 1:07	P		P	P	A(PER)		P		P
Councillor Fortini		P	P		P	P	P		P		P
Councillor Gibson		P	P		P	A(PER)	P		P		P
Councillor Medeiros		P	P		P	P	P		P		AL(PER) 7:02
Councillor Miles		AL(PER) 1:07	A(ILL)		P	LE(PER) 7:50	AL(PER) 7:05		A(OMB)		P
Councillor Moore		A(VAC)	P		P	P	P		P		P
Councillor Palleschi		P	P		P	P	P		P		P
Councillor Sprovieri		P	P		P	P	P		A(PER)		P
Councillor Whillans		P	A(VAC)		P	P	P		P		P

**PLANNING AND DEVELOPMENT COMMITTEE - OPEN SESSION
ATTENDANCE RECORD 2018**

7.2.2-11

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".

	25-Jun	11-Jul	10-Sep	17-Sep	19-Nov
		Special		Cancelled	Special
Meeting Called to Order	1:00	7:00	7:00		7:00
Meeting Adjourned	3:33	10:24	8:36		9:08
Mayor Jeffrey	**	**	**	**	**
Councillor Bowman	P	P	P		P
Councillor Dhillon	P	AL(PER) LE(PER) 7:05 8:51	P		A(PER)
Councillor Fortini	P	P	P		P
Councillor Gibson	P	P	P		A(ILL)
Councillor Medeiros	A(PER)	P	P		P
Councillor Miles	P	A(OMB)	P		A(PER)
Councillor Moore	A(ILL)	P	P		P
Councillor Palleschi	P	P	P		P
Councillor Sprovieri	P	P	P		P
Councillor Whillans	P	P	P		P

7.2.2-13

Attendance Record 2018 – 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: 3

Member(s) of Council Appointed	Jan-9	Feb 13	Mar-13	Apr 17	May-8	Jun-12	Jul-10	Aug-7	Sep 11	# Meetings Attended
Coun. Fortini		P		P					A per	2

Age-Friendly Brampton Advisory Committee – Total Meetings: 6

Member(s) of Council Appointed	Jan 22	Feb 27	Mar 27	Apr-24	May 29	Jun 26	Aug 21	# Meetings Attended
Coun. Bowman	P	A-omb	P		P	A-omb	A-vac	3
Coun. Dhillon	A-per	A-per	A-per		A-per	A-per	A-per	0
Coun. Medeiros	P AL-per	A-per	A-per		A-omb	A-omb	A-per	1
Coun. Whillans	P	A-omb	P		P	P	A-omb	4

7.2.2-14

Audit Committee – Total Meetings: 3

Member(s) of Council Appointed	Feb 20	May 22	Jun 26	Sep 11	# Meetings Attended
Coun. Dhillon	P	P	P LE-ill		3
Coun. Medeiros	P	P	P		3
Coun. Miles	P	A-vac	P LE-per		2
Coun. Moore	P	P	P		3
Coun. Palleschi (Chair)	P	P	P		3

Brampton Community Safety Advisory Committee – Total Meetings: 3

Member(s) of Council Appointed	Feb 27	Mar 27	Apr 24	May 29	Jun 19	Sep 4	# Meetings Attended
Coun. Bowman	P		P			P	3
Coun. Fortini	A-per		A-per			A-per	0
Coun. Miles	A-per		A-per			A-per	0
Coun. Moore	P		A-per			P	2
Coun. Palleschi (Chair)	P		P			P	3

Brampton Heritage Board – Total Meetings 7

Member(s) of Council Appointed	Jan 16	Feb 20	Mar 20	Apr 17	May 15	Jun 19	Jul 17	Aug 21	# Mtgs. Attd.
Coun. Whillans	P	A-per	P LE-per	A-per	A-omb	A-omb		A-omb	2

7.2.2-15

Brampton School Traffic Safety Council – Total Meetings: 8

Member(s) of Council Appointed	Jan 11	Feb 1	Mar 1	Apr 5	May 3	Jun 7	Sep 6	Nov 15	# Meetings Attended
Coun. Fortini	A-ill	P	P	A-omb	P	P	A-per	A-per	4

Chief Administrative Officer Performance Review Committee – Total Meetings: 1

Member(s) of Council Appointed	Feb 5	# Meetings Attended
Mayor Jeffrey	P	1
Coun. Gibson (Chair)	P	1
Coun. Palleschi (Vice chair)	P	0
Coun. Medeiros	P	1
Coun. Moore	A-vac	1
Coun. Dhillon	P	0

Citizen Appointments Committee – Total Meetings: 1

Member(s) of Council Appointed	Jan 24	# Meetings Attended
Coun. Fortini	P	1
Coun. Medeiros	P	1
Coun. Moore	P	1
Coun. Palleschi	P	1
Coun. Whillans	P	1

7.2.2-16

Cycling Advisory Committee – Total Meetings: 7

Member(s) of Council Appointed	Jan 18	Feb 15	Mar 15	Apr 19	May 17	Jun 21	Jul 19	Aug 16	Sep 20	# Mtgs. Attd.
Coun. Medeiros	A-per	P	A-per	A-omb	P	A-omb		A-per		2

Environment Advisory Committee – Total Meetings: 4

Member(s) of Council Appointed	Feb 13	Apr 10	Jun 12	Aug 14	# Meetings Attended
Coun. Whillans	A-vac	P	A-per	A-omb	1

Inclusion & Equity Committee – Total Meetings: 2

Member(s) of Council Appointed	Feb 23	May 2	Jun 21	Sep 27	# Meetings Attended
Coun. Dhillon	P	A-per			1
Coun. Medeiros	P	A-per			1

Member Services Committee – Total Meetings: 2

Member(s) of Council Appointed	Feb 12	May 7	Sep 10	# Meetings Attended
Coun. Gibson (Chair)	P	P		2
Coun. Miles	A-ill	P		1
Coun. Moore	P	P AL-per		2
Coun. Palleschi (Vice chair)	P	P		2
Coun. Fortini	P AL-per	P LE-per		2

7.2.2-17

Sports Hall of Fame Committee – Total Meetings: 7

Member(s) of Council Appointed	Jan 18	Feb 1	Mar 1	Apr 5	May 3	Jun 7	Sep 6	Nov 15	# Mtgs. Attd.
Coun. Bowman	P	P	A-omb	P	P	A-omb		A-per	4
Coun. Fortini	P	P	A-omb	A-omb	A-omb	A-per		A-per	2
Coun. Whillans	P	A-per	A-omb	P	A-per	A-omb		A-omb	2

Taxicab Advisory Committee – Total Meetings: 3

Member(s) of Council Appointed	Feb 27	Apr 23	May 22 NTF	Aug 7	Sep 25	# Meetings Attended
Coun. Dhillon (Chair)	P	P		P		3
Coun. Fortin (Vice chair)	P	P AL-per		A-per		2

Transit Council of Chairs – Total Meetings: 1

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