



THE REGIONAL MUNICIPALITY OF PEEL

REGIONAL COUNCIL POLICIES AND PROCEDURES COMMITTEE

REPORT OF THE COMMITTEE CLERK

PPC – 2/2019

The Region of Peel Regional Council Policies and Procedures Committee met on May 16, 2019 at 11:18 a.m., in the Council Chamber, Regional Administrative Headquarters, 5th Floor, 10 Peel Centre Drive, Suite A, Brampton, ON.

Members Present: G. S. Dhillon; N. Iannicca; S. McFadden; C. Parrish; P. Saito; I. Sinclair

Members Absent: P. Brown; B. Crombie; P. Fortini; J. Innis; M. Palleschi; A. Thompson

Also Present: N. Polsinelli, Acting Chief Administrative Officer; C. Matheson, Commissioner of Corporate Services; P. O'Connor, Regional Solicitor; S. Nagel, Treasurer and Director of Corporate Finance; K. Lockyer, Regional Clerk and Director of Legal Services; J. Jones, Committee Clerk; T. Kobikrishna, Legislative Assistant

Chaired by Councillor Parrish.

In accordance with section 4.5.7 of the Region of Peel Procedure By-law 9-2018, no quorum was present. The Committee Clerk recorded the names of the Members present as:

**G. S. Dhillon
N. Iannicca
S. McFadden
C. Parrish
P. Saito
I. Sinclair**

- 1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil**

- 2. APPROVAL OF AGENDA**

- 3. DELEGATIONS - Nil**

* See text for arrivals

◆ See text for departures

4. REPORTS

4.1. Amendments to the Region of Peel Procedure By-law 9-2018

Having regard that a quorum of members was not achieved, and in accordance with Section 4.5.7 of Procedure By-law 9-2018 which provides that the committee may receive submissions or information from the public or staff, the following information was received:

In response to a question from Councillor Saito regarding the appointment of alternate members, which is not available to Mississauga Councillors, Kathryn Lockyer, Regional Clerk and Director of Legal Services, noted that the appointment of alternate members is provided by legislation and that the Procedure By-law only provides the method for an alternate's attendance at a Regional Council meeting. She further noted that current legislation does not make provision for a Councillor to assign their vote to another in their absence, there is only one vote per member. Staff will report back to a future committee meeting regarding Mississauga's ability to retain voting power in the absence of a Mississauga member, similar to Brampton and Caledon's retention of voting power through the alternate member.

4.2. Review of the Regional Council Code of Conduct for Members of Regional Council and Local Boards

Having regard that a quorum of members was not achieved, and in accordance with Section 4.5.7 of Procedure By-law 9-2018 which provides that the committee may receive submissions or information from the public or staff, the following information was received:

In response to a question from Councillor Parrish regarding the provision of red line revisions to the Code of Conduct, the Integrity Commissioner noted that Principles Integrity will provide a Code of Conduct Module with options and will provide more fulsome information for discussion at the next meeting. In addition, the Integrity Commissioner will review the Caledon, Brampton and Mississauga Codes for comparison and provide best practices.

4.3. Council Expense Policy, Conference Reporting

5. COMMUNICATIONS - Nil

6. OTHER BUSINESS - Nil

7. IN CAMERA MATTERS

7.1. Selection of Applicant for Appointment to the Peel Police Services Board
(Personal matters about an identifiable individual, including municipal or local board employees)

8. NEXT MEETING

The next meeting of the Regional Council Policies and Procedures Committee will be at the call of the Chair.

9. ADJOURNMENT

Having regard that a quorum of members was not achieved, and in accordance with Section 4.5.6 of Procedure By-law 9-2018, items 4.1, 4.2 and 4.3 will be placed on the agenda for the next regular meeting of the Regional Council Policies and Procedures Committee.

A meeting will be scheduled at the Call of the Chair, on May 23, 2019, 9:15 a.m. to address In Camera item 7.1, Selection of Applicant for Appointment to the Peel Police Services Board, to finalize an appointment before the next Police Services Board meeting on June 21, 2019.

The meeting adjourned at 11:31 a.m.