



SESSION 18

**SPECIAL MEETING OF
THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA**
(www.mississauga.ca)

MONDAY, DECEMBER 13, 2010, 9:00 A. M.

COUNCIL CHAMBER
300 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO L5B 3C1

PRESENT: Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3 (Acting Mayor)
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9 (Arrival 9:15 a.m.)
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Mayor Hazel McCallion

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, Director of Legislative Services and City Clerk
Jessica Reid, Legislative Coordinator, Legislative Services Division
Sacha Smith, Legislative Coordinator, Legislative Services Division
Julie Lavertu, Legislative Coordinator, Legislative Services Division

1. **CALL TO ORDER** – 9:03 a.m. (Chris Fonseca, Acting Mayor)
2. **DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST** - Nil
3. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003, as amended - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda.
Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

Nil

4. **CORPORATE REPORT**

R-1 Judicial Inquiry – Third Party Funding - November 2010 Expense and Status Report

Corporate Report dated December 7, 2010 from the City Solicitor

Discussion of the matter ensued, members posed questions to the City Solicitor and alternative funding options were considered.

5. **RESOLUTIONS**

0295-2010 Moved by: Nando Iannicca Seconded by: Pat Mullin

That Council direct the City Manager and City Solicitor to provide what is deemed to be appropriate funding to the relevant parties as suggested by Justice Cunningham, and further that the funding amount is not to exceed \$125,000 without further Council direction.

A recorded vote was called with the following results:

	YES	NO
Mayor H. McCallion		Absent
Councillor J. Tovey	X	
Councillor P. Mullin	X	
Councillor C. Fonseca	X	
Councillor F. Dale		X
Councillor E. Adams		X
Councillor R. Starr	X	
Councillor N. Iannicca	X	
Councillor K. Mahoney	X	
Councillor P. Saito		X
Councillor S. McFadden		X
Councillor G. Carlson		X

Recorded Vote

Carried – (6-5) 1 Absent

0296-2010 Moved by: Pat Saito Seconded by: Katie Mahoney

1. That the report dated December 7, 2010 entitled “Third Party Funding – November 2010 Expense and Status Report” be received.
2. That Council approve increasing the cap with respect to funding Mayor McCallion’s legal fees to \$600,000.

A recorded vote was called with the following results:

	YES	NO
Mayor H. McCallion		Absent
Councillor J. Tovey	X	
Councillor P. Mullin	X	
Councillor C. Fonseca	X	
Councillor F. Dale	X	
Councillor E. Adams	X	
Councillor R. Starr	X	
Councillor N. Iannicca	X	
Councillor K. Mahoney	X	
Councillor P. Saito	X	
Councillor S. McFadden	X	
Councillor G. Carlson	X	

Recorded Vote

Carried – (Unanimously) 1 Absent

6. CONFIRMATORY BY-LAW

0340-2010 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 13, 2010.

7. ADJOURNMENT – 10:04 a.m.

MAYOR

CLERK