



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
January 25, 2018**

Regional Chair Dale called the meeting of Regional Council to order at 9:34 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

**1. ROLL CALL**

**Members Present:**

<b>J. Bowman★</b>	<b>S. McFadden</b>
<b>G. Carlson</b>	<b>M. Medeiros*</b>
<b>B. Crombie*</b>	<b>E. Moore</b>
<b>F. Dale</b>	<b>M. Palleschi</b>
<b>C. Fonseca</b>	<b>C. Parrish</b>
<b>G. Gibson</b>	<b>K. Ras</b>
<b>N. Iannicca</b>	<b>P. Saito</b>
<b>J. Innis</b>	<b>B. Shaughnessy</b>
<b>L. Jeffrey</b>	<b>J. Sprovieri</b>
<b>J. Kovac</b>	<b>R. Starr</b>
<b>M. Mahoney</b>	

**Members Absent:**

<b>J. Downey</b>	<b>Due to vacation</b>
<b>A. Groves</b>	<b>Due to illness</b>
<b>G. Miles (Bowman★)</b>	<b>Due to personal matter</b>
<b>A. Thompson</b>	<b>Due to other municipal business</b>
<b>J. Tovey</b>	

**Also Present:** D. Szwarc, Chief Administrative Officer; L. Graham-Watson, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer and Acting Commissioner of Digital and Information Services; G. Walsh, Acting Regional Solicitor; N. Lee, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Clerk's; C. Thomson, Legislative Specialist; S. Valleau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

**Moment of Silence in Reverence for the late Councillor Jim Tovey**

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\* See text for arrivals

◆ See text for departures

★ Denotes alternate member

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

**3. APPROVAL OF MINUTES**

**3.1. January 11, 2018 Regional Council meeting**

Moved by Councillor Mahoney,  
Seconded by Councillor Starr;

That the minutes of the January 11, 2018 Regional Council meeting be approved.

Carried 2018-34

In response to a question from Councillor Parrish, Graham Walsh, Acting Regional Solicitor advised that recent amendments to the *Municipal Act, 2001*, as amended, enables the council of a local municipality to appoint one of its members as an alternate member to the upper-tier Council, to act in place of one of its Regional Councillors who is unable to attend a meeting.

While the Region of Peel has not yet implemented a procedure around the attendance of an alternate member, the City of Brampton has appointed Councillor Jeff Bowman as its alternate member and notification of that appointment was received at the January 11, 2018 Regional Council meeting.

**4. APPROVAL OF AGENDA**

Moved by Councillor Mahoney,  
Seconded by Councillor Shaughnessy;

That Enterprise Programs and Services – Item 11.5 listed on the January 25, 2018 Regional Council agenda, be withdrawn;

And further, that the agenda for the January 25, 2018 Regional Council meeting include a copy of a resolution and report from the City of Mississauga regarding the Ward 1 Vacancy, to be dealt with under Items Related to Enterprise Programs and Services - Item 12.1;

And further, that the agenda for the January 25, 2018 Regional Council meeting be approved, as amended.

Carried 2018-35

Councillor Parrish advised that staff from the City of Mississauga would be delegating to a future meeting of Regional Council to discuss issues with the GTAA including the potential implications of airport privatization for the Region of Peel and the City of Mississauga.

*Councillor Crombie arrived at 9:41 a.m.*

**Additional Item 12.1 was dealt with.**

- 12.1. **Diana Rusnov, Director, Legislative Services and City Clerk, City of Mississauga**, Letter dated January 24, 2018, Providing a Copy of City of Mississauga Council Resolution 0018-2018 and report titled “Declaration of Vacancy – Ward 1 Councillor”

Received 2018-36

See also Resolutions 2018-35 and 2018-37

Moved by Councillor Crombie,  
Seconded by Councillor Moore;

Whereas Section 259 (1) (h) of the *Municipal Act, 2001*, as amended, states that the office of a member of council of a municipality becomes vacant if the member dies;

And whereas, the passing of Councillor J. Tovey has created such a vacancy;

And whereas, the City of Mississauga has provided to the Region of Peel a copy of City of Mississauga Resolution Number 0018-2018 in which the position of Councillor for Ward 1 was declared vacant;

Therefore be it resolved, that the Regional Council seat of the late Councillor J. Tovey be declared vacant.

<b>In Favour</b>	J. Bowman★; G. Carlson; B. Crombie; C. Fonseca; G. Gibson; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr	<b>Total</b> 19
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Downey; A. Groves; M. Medeiros; A. Thompson	4

Carried 2018-37

See also Resolutions 2018-35 and 2018-36

**5. DELEGATIONS**

5.1. **Catherine Soplet, Founder, Building Up Our Neighbourhoods and Member, Peel Poverty Action Group; and Sara Singh, Founder and Executive Director, Broadening Horizons,** Regarding the 10-Year Anniversary of the Peel Youth Charter and Seeking Continued Endorsement

Received 2018-38

See also Resolution 2018-39

Moved by Councillor Saito,  
Seconded by Councillor Ras;

That the endorsement of the Peel Youth Charter be renewed;

And further, that the Regional Chair, on behalf of Regional Council, sign the Peel Youth Charter in 2018;

And further, that the request of the Peel Poverty Action Group and Building Up Our Neighbourhood to install the Youth Charter in locations throughout Regional facilities be endorsed;

And further, that the Region of Peel Co-Chair of Peel Poverty Reduction Strategy be authorized to sign the Peel Youth Charter in 2018 along with other civic partners.

<b>In Favour</b>	J. Bowman★; G. Carlson; C. Fonseca; G. Gibson; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr	<b>Total</b> 18
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; J. Downey; A. Groves; M. Medeiros; A. Thompson	5

Carried 2018-39

See also Resolution 2018-38

Catherine Soplet, Founder, Building Up Our Neighbourhoods and Member, Peel Poverty Action Group, and Sara Singh, Founder and Executive Director, Broadening Horizons, recognized the 10 year anniversary of the Peel Youth Charter, which was developed as a result of recommendations from the Peel Youth Violence Prevention Committee 2006 report titled

“Toward a Bright Future for Peel Youth”. Eleven civic partners, including the Region of Peel, endorsed the Charter and in doing so, committed to use best efforts to ensure the safety, health and education and future employment of Peel’s youth.

The delegates requested that Regional Council continue its endorsement of the Peel Youth Charter and authorize the Regional Chair to sign the Charter, along with other civic partners. They further requested that the Peel Youth Charter be displayed in all Region of Peel offices and service delivery locations by the end of the current term of Regional Council.

5.2. **Lynn Ward, Executive Director; and Lucy Cameron, Board President, Armagh**  
Providing an Overview of Armagh’s Services, Programs and Outcomes

Received 2018-40

See also Resolution 2018-41

Lynn Ward, Executive Director and Lucy Cameron, President, Armagh, advised that Armagh provides the only transitional supportive housing in the Region of Peel for women and children who have fled an abusive environment and the number of referrals it receives exceeds its capacity. Lynn Ward noted that Armagh provides a variety of services including supportive counselling, legal supports, transportation support for safety and security, and life skills for independent living. Families continue to receive after-care support services from Armagh for as long as the families require it.

The delegates requested the support of Regional Council to increase Armagh’s capacity and create an additional 10 new two-bedroom units and programming space at its current location.

In response to a question from Councillor Ras, Lynn Ward advised that in 2014, Armagh implemented a children’s program called “Paws to Read” to assist with literacy skills by having children read to therapeutic dogs.

Councillor Ras noted that the funding recommended in the report listed as 9.1 on the January 25, 2018 Regional Council Agenda include funds for the new development and operational costs.

The Commissioner of Human Services was requested by Councillor Jeffrey to include a long term plan for the provision of transitional supportive housing in Brampton for women and children who have fled an abusive environment, when reporting to a future meeting of Regional Council with an update on the Housing Plan.

Item 9.1 was dealt with.

9.1. **Armagh Transitional Housing Project, City of Mississauga, Ward 2 - Document 2016-727N**

Moved by Councillor Ras,  
Seconded by Councillor Crombie;

That the contract (Document 2016-727N) for Regeneration Opportunities for New Affordable Transitional Housing be awarded to Armagh in the amount of \$5,255,862 (excluding applicable taxes), in accordance with Purchasing By-law 113-2013;

And further, that the duly authorized signing officers of the Regional Corporation execute the Regional forgivable loan agreement in the amount of \$5,255,862 with Armagh, together with any such further agreements and documents necessary or advisable to fund the development of the transitional project, all in a form satisfactory to the Commissioner of Human Services and the Regional Solicitor;

And further, that the capital budget in the amount of \$4.5 million for the development of the Armagh Transitional Housing Project (Capital Project 17-5031) be increased to \$5,255,862 with the additional \$755,862 being funded from the Housing New Development Reserve, R1160, as part of the Housing System Investment Framework;

And further, that the duly authorized signing officers of the Regional Corporation allocate Provincial Community Homelessness Prevention Initiative (CHPI) funds for a service agreement in the amount of up to \$200,000 annually (starting in 2019) with Armagh, together with any such further agreements and documents necessary or advisable to fund operational costs for the transitional project, all in a form satisfactory to the Commissioner of Human Services and the Regional Solicitor.

<b>In Favour</b>	J. Bowman★; G. Carlson; B. Crombie; C. Fonseca; G. Gibson; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr	<b>Total</b> 19
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Downey; A. Groves; M. Medeiros; A. Thompson	4

Carried 2018-41

See also Resolution 2018-40

**6. CONSENT AGENDA**

Moved by Councillor Parrish,  
Seconded by Councillor Palleschi;

That the following matters listed on the January 25, 2018 Regional Council Agenda be approved under the Consent Agenda:

- 7.1. Supply and Delivery of Uniforms for Peel Regional Paramedic Services
- 7.2. Supporting Safe Sharps Disposal in Peel
- 8.1. Charles Sousa, Minister of Finance, Letter received January 2, 2018, Providing an Update on the Federal Legalization of Cannabis and Provincial Work Underway to Establish Retail and Distribution Channels for Legal Cannabis
- 11.1. 2018 Temporary Borrowing By-law to Meet Operating Expenses of the Municipality

<b>In Favour</b>	J. Bowman★; G. Carlson; B. Crombie; C. Fonseca; G. Gibson; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr	<b>Total</b> 19
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Downey; A. Groves; M. Medeiros; A. Thompson	4

Carried 2018-42

**RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA**

**7.1. Supply and Delivery of Uniforms for Peel Regional Paramedic Services**

Moved by Councillor Parrish,  
Seconded by Councillor Palleschi;

That the contracts (Document 2017-057P) for the Supply and Delivery of Uniforms for Peel Regional Paramedic Services be awarded to Carleton Uniforms Inc. in the estimated amount of \$1,326,008 and to Outdoor Outfits Limited \$148,624 (excluding applicable taxes) for a 24 month initial term, in accordance with Purchasing By-law 113-2013;

And further, that approval be granted to renew the contracts for three optional 12 month periods, subject to satisfactory performance, price and approved budget;

And further, that approval be granted to the Director of Procurement to increase this contract, in accordance with Document 2017-057P, if actual requirements exceed the estimated quantities, up to the approved budget.

Carried 2018-43

**7.2. Supporting Safe Sharps Disposal in Peel**

Received 2018-44

**8.1. Charles Sousa, Minister of Finance, Letter received January 2, 2018, Providing an Update on the Federal Legalization of Cannabis and Provincial Work Underway to Establish Retail and Distribution Channels for Legal Cannabis**

Received 2018-45

**11.1. 2018 Temporary Borrowing By-law to Meet Operating Expenses of the Municipality**

Moved by Councillor Parrish,  
Seconded by Councillor Palleschi;

That the necessary by-law, authorizing the temporary borrowing of monies to meet 2018 operating expenses of the municipality pending receipt of revenues in accordance with section 407 of the *Municipal Act, 2001*, as amended, be presented for enactment.

Carried 2018-46

See also Resolution 2018-57



**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

**7. ITEMS RELATED TO HEALTH**

*Chaired by Councillor E. Moore*

**7.3. Provision of Physiotherapy Services for the Region of Peel's Long Term Care Division**

Moved by Councillor Palleschi,  
Seconded by Councillor Jeffrey;

That the contract (Document 2017-581P) for the Provision of Physiotherapy Services for the Region of Peel's Long Term Care Division be awarded to Active Health Services (o/a Lifemark Seniors Wellness) in the estimated annual amount of \$670,836 (excluding applicable taxes), in accordance with Purchasing By-law 113-2013;

And further, that approval be granted to award the contract for four additional 12-month periods, subject to available budget, satisfactory service, and performance;

And further, that authority be granted to the Director of Procurement to increase the subject contract, if additional funding is provided by the Ministry of Health and Long-Term Care.

<b>In Favour</b>	J. Bowman★; G. Carlson; B. Crombie; C. Fonseca; G. Gibson; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr	<b>Total</b> 19
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Downey; A. Groves; M. Medeiros; A. Thompson	4

Carried 2018-47

7.4. **Supply of Resident Ceiling Lift Equipment, Including Accessories, Supplies, Maintenance and Repairs for the Region of Peel's Long Term Care Division**

Moved by Councillor Gibson,  
Seconded by Councillor Fonseca;

That the contract (Document 2018-008N) for the Supply of Ceiling Lift Equipment Including Accessories, Supplies, Maintenance and Repairs for the Region of Peel's Long Term Care Division be awarded to Arjo Canada Inc. in the estimated annual amount of \$554,482.75 (excluding applicable taxes), in accordance with Purchasing By-law 113-2013;

And further, that approval be granted to award the contract for four additional 12 month periods, subject to available budget, satisfactory service, performance and pricing;

And further, that authority be granted to the Director of Procurement to increase this contract, if additional funding is provided by the Ministry of Health and Long-Term Care and/or approved capital budget.

<b>In Favour</b>	J. Bowman★; G. Carlson; B. Crombie; C. Fonseca; G. Gibson; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr	<b>Total</b> 19
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Downey; A. Groves; M. Medeiros; A. Thompson	4

Carried 2018-48

8. **COMMUNICATIONS**

This item was dealt with under Consent Agenda

9. **ITEMS RELATED TO HUMAN SERVICES**

*Chaired by Councillor M. Medeiros*

9.1. **Armagh Transitional Housing Project, City of Mississauga, Ward 2 - Document 2016-727N**

This item was dealt with under Resolution 2018-41

10. COMMUNICATIONS - Nil

11. **ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES**

*Chaired by Councillor C. Fonseca*

11.2. **Bill 175, Safer Ontario Act - Major Reforms to Policing**

Received 2018-49

Moved by Councillor Jeffrey,  
Seconded by Councillor McFadden;

That staff be directed to prepare comments outlining the Region of Peel's concerns regarding the resources required to implement Bill 75, *Safer Ontario Act* – Major Reforms to Policing;

And further, that staff be directed to prepare a written submission and delegation to the Standing Committee on Justice's public hearings on Bill 75, scheduled for February 22 and March 1, 2018 to convey the Region of Peel's position;

And further, that a copy of the Region of Peel's submission be sent to the Association of Municipalities of Ontario.

<b>In Favour</b>	J. Bowman★; G. Carlson; B. Crombie; C. Fonseca; G. Gibson; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr	<b>Total</b> 19
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Downey; A. Groves; M. Medeiros; A. Thompson	4

Carried 2018-50

11.3. **“Lame Duck” Provisions – Restricted Acts After Nomination Day – Municipal Act, 2001, as amended**

Received 2018-51

11.4. **2018 Regional Municipal Election - Procedures Manual**

Received 2018-52

In response to questions from Councillor Parrish, the Regional Clerk advised that since the 2018 Municipal Election would be the first time that the Regional Chair is elected by general vote, the Regional Clerk is required by legislation to establish certain procedures and policies. The Regional Clerk confirmed that the Region's policies and procedures would not interfere with local municipal policies and procedures.

11.5. **Potential Implications of Airport Privatization for the Region of Peel**

This item was withdrawn under Resolution 2018-35

*Councillor Medeiros arrived at 10:57 a.m.*

11.6. **Psychological Health and Safety Program Update**

Presentation by Mary Killeavy, Director, Human Resources and Peter Dundas, Chief and Director, Peel Regional Paramedic Services; and Dave Wakely, President, OPSEU Local 227

Received 2018-53

Mary Killeavy, Director, Human Resources; Peter Dundas, Chief and Director, Peel Paramedic Services; and, Dave Wakely, President, OPSEU Local 227, provided an overview of steps that have been taken to enhance the psychological supports and protocols within Paramedic Services and the implementation of an over-arching, multi-year corporate psychological health and safety program, focused on prevention, intervention and support for employees during recovery and return to work.

In response to a question from Councillor Palleschi, Peter Dundas advised that the Ministry of Health has requested financial information related to Workplace Safety and Insurance Board claims and costs, as part of its research on trends that may result in the province funding some those costs.

Councillor Saito highlighted the importance of all Region of Peel staff being made aware of Regional Council's support for employee's mental wellbeing.

Councillor Moore suggested that consideration be given to conducting a cost analysis of a flexible benefit plan that enables employees to use their benefit coverage for the services that they need.

The Commissioner of Corporate Services was requested by Councillor Iannicca to report to a future meeting of Regional Council with information on policies and supports related to sexual harassment in the workplace.

11.7. **Amendments to the Region of Peel Procedure By-law 100-2012**

Moved by Councillor Saito,  
Seconded by Councillor Shaughnessy;

That reference to alternate members in Section 1.2.17 (definition of a member) and Appendix 3 “Temporary Replacement – Alternate Members of Regional Council” of the draft Region of Peel Procedure By-law, attached as Appendix I to the report of the Commissioner of Corporate Services, titled “Amendments to the Region of Peel Procedure By-law 100-2012”, be voted on separately.

<b>In Favour</b>	G. Carlson; B. Crombie; C. Fonseca; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr	<b>Total</b> 16
<b>Opposed</b>	J. Bowman★; G. Gibson; E. Moore; M. Palleschi	4
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Downey; A. Groves; A. Thompson	3

Carried 2018-54

Moved by Councillor Saito,  
Seconded by Councillor Shaughnessy;

That consideration of alternate member provisions outlined in Section 1.2.17 (definition of a member) and Appendix 3 “Temporary Replacement – Alternate Members of Regional Council” of the draft Region of Peel Procedure By-law, attached as Appendix I to the report of the Commissioner of Corporate Services, titled “Amendments to the Region of Peel Procedure By-law 100-2012”, be deferred to a future meeting of Regional Council.

<b>In Favour</b>	G. Carlson; B. Crombie; C. Fonseca; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr	<b>Total</b> 16
<b>Opposed</b>	J. Bowman★; G. Gibson; E. Moore; M. Palleschi	4
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Downey; A. Groves; A. Thompson	3

Carried 2018-55

Moved by Councillor Shaughnessy,  
Seconded by Councillor Saito;

That the proposed revisions to the Region of Peel Procedure By-law 100-2012, as amended, attached as Appendix I to the report of the Commissioner of Corporate Services, titled "Amendments to the Region of Peel Procedure By-law 100-2012" be approved, as amended;

And further, that the necessary by-law be presented for enactment.

<b>In Favour</b>	J. Bowman★; G. Carlson; B. Crombie; C. Fonseca; G. Gibson; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr	<b>Total</b> 20
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Downey; A. Groves; A. Thompson	3

Carried 2018-56

Councillor Saito requested deferral of the portion of the Procedure By-law related to alternate members, noting that the City of Mississauga has requested clarification from the Ministry of Municipal Affairs regarding the intent of the alternate member provisions of the *Municipal Act, 2001*, as amended.

**12. COMMUNICATIONS**

**Additional Item - Item 12.1.**

- 12.1. **Diana Rusnov, Director, Legislative Services and City Clerk, City of Mississauga**, Letter dated January 24, 2018, Providing a Copy of City of Mississauga Council Resolution 0018-2018 and report titled "Declaration of Vacancy – Ward 1 Councillor"

This item was dealt with under Resolutions 2018-36 and 2018-37

- 13. ITEMS RELATED TO PUBLIC WORKS - Nil**

- 14. COMMUNICATIONS - Nil**

- 15. OTHER BUSINESS - Nil**

- 16. NOTICES OF MOTION - Nil**

- 17. BY-LAWS**

**Three Readings**

By-law 7-2018: A by-law to authorize the temporary borrowing of monies to meet operating expenses of the municipality pending receipt of revenues.

Moved by Councillor Kovac,  
Seconded by Councillor Palleschi;

That the by-law listed on the Regional Council agenda, being By-law 7-2018 be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2018-57

See also Resolution 2018-46

- 18. IN CAMERA MATTERS**

Council opted not to move into closed session to consider the following items:

- Appointment of Associate Medical Officer of Health (Personal matters about an identifiable individual, including Regional employees)

- Labour Relations (Labour relations or employee negotiations)

18.1. **Appointment of Associate Medical Officer of Health (Personal matters about an identifiable individual, including Regional employees)**

Moved by Councillor Crombie,  
Seconded by Councillor Fonseca;

That Dr. Laura Bourns be appointed as temporary Associate Medical Officer of Health, effective immediately and for a period up to 18 months;

And further, that documentation be provided to the Ministry of Health and Long-Term Care to apply for funding under the Provincial Medical Officer of Health/Associate Medical Officer of Health Compensation Initiative.

<b>In Favour</b>	J. Bowman★; G. Carlson; B. Crombie; C. Fonseca; G. Gibson; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr	<b>Total</b> 18
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Downey; A. Groves; N. Iannicca; J. Innis; A. Thompson	5

Carried 2018-58

18.2. **Labour Relations (Labour relations or employee negotiations)**

Moved by Councillor Parrish,  
Seconded by Councillor Mahoney;

That the Collective Agreement documents for Canadian Union of Public Employees (CUPE) Local 966 be executed by the Regional Corporation's duly authorized signing officers.



<b>In Favour</b>	J. Bowman★; G. Carlson; B. Crombie; C. Fonseca; G. Gibson; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr	<b>Total</b> 18
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Downey; A. Groves; N. Iannicca; J. Innis; A. Thompson	5

Carried 2018-59

**19. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

Moved by Councillor Innis,  
Seconded by Councillor McFadden;

That By-law 8-2018 to confirm the proceedings of Regional Council at its meeting held on January 25, 2018, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the corporate seal be affixed thereto.

Carried 2018-60

**20. ADJOURNMENT**

The meeting adjourned at 11:50 a.m.

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Regional Clerk

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Regional Chair