



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
INAUGURAL MEETING  
December 6, 2018**

**1. CALL TO ORDER**

Kathryn Lockyer, Regional Clerk, assumed the Chair and called the Inaugural Meeting of the 2018-2022 Council of the Regional Municipality of Peel to order at 9:43 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

**2. INDIGENOUS ACKNOWLEDGEMENT**

**3. INTRODUCTION OF 2018-2022 REGIONAL COUNCILLORS**

Kathryn Lockyer, Regional Clerk

Councillor Patrick Brown	City of Brampton
Councillor George Carlson	City of Mississauga
Councillor Bonnie Crombie	City of Mississauga
Councillor Dipika Damerla	City of Mississauga
Councillor Stephen Dasko	City of Mississauga
Councillor Gurpreet Singh Dhillon	City of Brampton
Councillor Johanna Downey	Town of Caledon
Councillor Chris Fonseca	City of Mississauga
Councillor Pat Fortini	City of Brampton
Councillor Annette Groves	Town of Caledon
Councillor Jennifer Innis	Town of Caledon
Councillor John Kovac	City of Mississauga
Councillor Matt Mahoney	City of Mississauga
Councillor Sue McFadden	City of Mississauga
Councillor Martin Medeiros	City of Brampton
Councillor Michael Palleschi	City of Brampton
Councillor Carolyn Parrish	City of Mississauga
Councillor Karen Ras	City of Mississauga
Councillor Pat Saito	City of Mississauga
Councillor Rowena Santos	City of Brampton
Councillor Ian Sinclair	Town of Caledon
Councillor Ron Starr	City of Mississauga
Councillor Allan Thompson	Town of Caledon
Councillor Paul Vicente	City of Brampton

---

\* See text for arrivals

◆ See text for departures

★ Denotes alternate member

**4. OFFICE OF REGIONAL COUNCILLOR - FILING OF CLERK'S CERTIFICATES AS TO ELECTION OF MEMBERS OF REGIONAL COUNCIL**

The Regional Clerk confirmed that the Certificates as to the Election of all Members of Regional Council were filed by the Clerks of the three local municipalities: the City of Brampton, the Town of Caledon and the City of Mississauga.

The Regional Clerk confirmed that, in accordance with By-law 1-2017, as amended, she received signed acknowledgements from all of the Regional Councillors confirming that they reviewed the Regional Council Code of Conduct and understood their obligations to adhere to the Code.

**5. "DECLARATION OF OFFICE" BY REGIONAL COUNCILLORS**

Kathryn Lockyer, Regional Clerk

The Regional Clerk administered the Declaration of Office to the Regional Councillors.

The Council of The Regional Municipality of Peel was declared organized for the term December 1, 2018 to November 14, 2022.

**6. APPOINTMENT OF REGIONAL CHAIR**

The Regional Clerk advised that she had appointed a Scrutineer, Trevor Ferguson, Audit Partner, Deloitte, to assist with voting by lot, being the drawing of the names in the event of a tie. Deloitte are the External Auditors for the Region of Peel.

The Regional Clerk declared the nominations open.

Moved by Councillor Crombie,  
Seconded by Councillor Medeiros;

That Nando Iannicca be appointed to the Office of Chair of The Regional Municipality of Peel for the term of December 1, 2018 to November 14, 2022 or until a successor is appointed in accordance with the *Municipal Act, 2001*, as amended, and the *Regional Municipality of Peel Act, 2005*, and to this end, in accordance with Region of Peel Procedure By-law Number 9-2018, as amended, the Statement of Consent is appended hereto.

Moved by Councillor Brown,  
Seconded by Councillor Thompson;

That Charles Sousa be appointed to the Office of Chair of The Regional Municipality of Peel for the term of December 1, 2018 to November 14, 2022 or until a successor is appointed in accordance with the *Municipal Act, 2001*, as amended, and the *Regional Municipality of Peel Act, 2005*, and to this end, in

accordance with Region of Peel Procedure By-law Number 9-2018, as amended, the Statement of Consent is appended hereto.

No further nominations were received.

Moved by Councillor Thompson,  
Seconded by Councillor Groves;

That nominations for the Office of Regional Chair be closed.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried by a two-thirds majority vote 2018-813

**First Round**

The first nomination for the Office of Regional Chair voted on was Nando Iannicca.

<b>In Favour</b>	B. Crombie; D. Damerla; S. Dasko; G. Dhillon; C. Fonseca; P. Fortini; A. Groves; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; K. Ras; R. Santos; I. Sinclair; P. Vicente	<b>Total</b> 15
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

The second nomination for the Office of Regional Chair voted on was Charles Sousa.

<b>In Favour</b>	P. Brown; G. Carlson; J. Downey; J. Innis; M. Palleschi; C. Parrish; P. Saito; R. Starr; A. Thompson	<b>Total</b> 9
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

The following motion was voted upon:

Moved by Councillor Groves,  
Seconded by Councillor Thompson;

That Nando Iannicca be appointed to the Office of Chair of The Regional Municipality of Peel for the term of December 1, 2018 to November 14, 2022 or until a successor is appointed in accordance with the *Municipal Act, 2001*, as amended, and the *Regional Municipality of Peel Act, 2005*, and to this end, in accordance with Region of Peel By-law Procedure Number 9-2018, as amended, the Statement of Consent is appended hereto.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried unanimously 2018-814

Kathryn Lockyer, Regional Clerk, declared Nando Iannicca the Regional Chair for the term December 1, 2018 to November 14, 2022.

**7. "DECLARATION OF OFFICE" BY REGIONAL CHAIR**

The Regional Clerk administered the Declaration of Office to Regional Chair Nando Iannicca.

**8. PRESENTATION OF CHAIN OF OFFICE AND GAVEL TO THE REGIONAL CHAIR**

Mayors Brown, Crombie and Thompson presented Regional Chair Nando Iannicca with the Chain of Office and Gavel.

*Regional Chair Nando Iannicca assumed the Chair.*

**9. REMARKS BY REGIONAL OFFICIALS**

Remarks were given by the three local municipal Mayors and the Chief Administrative Officer:

- a) Patrick Brown, Mayor, City of Brampton
- b) Allan Thompson, Mayor, Town of Caledon
- c) Bonnie Crombie, Mayor, City of Mississauga
- d) David Szwarc, Chief Administrative Officer, Region of Peel

**10. CHAIR'S INAUGURAL ADDRESS**

Regional Chair Nando Iannicca delivered his Inaugural Address to the assembly.

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

Moved by Councillor Damerla,  
Seconded by Councillor Crombie;

That By-law 56-2018 to confirm the proceedings of Regional Council to this point of the meeting held on December 6, 2018, and to authorize the execution of documents in accordance with the Region of Peel by-law 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 2018-815

Moved by Councillor Starr,  
Seconded by Councillor Santos;

That Council recess until 1:00 p.m.

Carried 2018-816

Regional Council recessed at 10:52 a.m.

Regional Council reconvened at 1:02 p.m.

**Members Present:** P. Brown♦ J. Innis  
D. Damerla J. Kovac  
S. Dasko\* M. Palleschi♦  
G. Dhillon R. Santos  
J. Downey I. Sinclair  
P. Fortini P. Vicente  
N. Iannicca

**Members Absent:** G. Carlson M. Medeiros  
B. Crombie C. Parrish  
C. Fonseca K. Ras  
A. Groves P. Saito  
M. Mahoney R. Starr  
S. McFadden A. Thompson

**Also Present:** D. Szwarc, Chief Administrative Officer; C. Matheson, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer, S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; S. Jacques, Chief Planner; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hoskins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Legal Services; C. Thomson, Legislative Specialist; S. Valleau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

**A quorum of voting members was not present, and in accordance with Section 4.5.7 of the Region of Peel Procedure By-law 9-2018, as amended, Regional Council received submissions.**

**12. OVERVIEW OF COUNCIL – STAFF RELATIONSHIP**

David Szwarc, Chief Administrative Officer

*Councillor Dasko arrived at 1:25 p.m.*

**A quorum of voting members was achieved.**

Received 2018-817

**13. Peel Regional Council Code of Conduct and Lobbyist Registry**

Integrity Commissioners, J. Abrams and J. Atwood-Petkovski, Principles Integrity

Received 2018-818

**14. Privacy and Records**

Aretha Adams, Deputy Clerk and Manager, Access to Information and Privacy

Received 2018-819

**15. Councillor Expense Accounts**

Monique Hynes, Manager, Accounting Services

Received 2018-820

*Councillor Palleschi departed at 2:24 p.m.*

**Quorum was lost at 2:24 p.m.**

**A quorum of voting members was not present, and in accordance with Section 4.5.7 of the Region of Peel Procedure By-law 9-2018, as amended, Regional Council continued to receive submissions.**

**16. Introduction to Clerk's Division and Committee Overview**

Kathryn Lockyer, Regional Clerk

*Councillor Brown departed at 2:32 p.m.*

**17. eAgenda Demonstration and Chamber Technology**

Kris Dubuque, Legislative Specialist; and Harjit Gill, Legislative Technical Coordinator

Quorum was lost following Item 15 therefore no Confirming By-law was enacted.

**18. ADJOURNMENT**

The meeting stood adjourned at 3:00 p.m.

---

Regional Clerk

---

Regional Chair