

**Date:** June 1, 2015

**Corporate Services Committee**

**Date:** June 24, 2015

**File:** BC.x

**Subject:** 2014 Council / Committee Meeting Attendance Record

**Contact:** Earl Evans, Deputy City Clerk, Corporate Services

**Overview:**

- Council has directed that staff report annually on the record of attendance of Members of Council, for meetings of Council, Standing Committees, advisory committees and external agencies.
- Attachments to this report provide detailed 2014 attendance records for Members of Council.

**Recommendations:**

1. That the report from Earl Evans, Deputy City Clerk, Corporate Services, dated June 1, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **2014 Council / Committee Meeting Attendance Record** (File BC.x), be received.

**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 2014 attendance report for Council Members appointed to Council and Committees supported by the City Clerk's Office. In 2012, Council changed the method of recording Member attendance to record late attendance only after a meeting was started (and not after the scheduled start time).

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 this report as Appendix 1. Similar information for the City's advisory committees is attached as Appendix 2.

The report attachments also indicate reasons for Member absences (Other Municipal Business, Illness, Vacation and Personal), as specified in the Procedure By-law.

In the interest of transparency and accountability, the Clerk's Office will begin reporting a semi-annual summary of information on the City's website regarding Member attendance at City Council and its Standing Committees. The first report for the current term of Council will be posted after the July 8, 2015 Council meeting. The Clerk's Office will continue to report to Council annually in the first quarter of each year with a detailed attendance report such as this one.

**Corporate Implications:**

Financial Implications:

Nil

Other Implications:

Communications: This information is often referenced during a municipal election year.

**Strategic Plan:**

This report achieves the Strategic Plan priorities by improving transparency and ease of access to information (Community Engagement).

**Conclusion:**

This report provides 2014 Member attendance information for Council and Committee meetings, as directed by Council.

Earl Evans  
Deputy City Clerk

Peter Fay  
City Clerk

**Appendices:**

1. Attendance Record 2014 – Council; Committee of Council; Planning, Design & Development
2. Attendance Record 2014 – City Advisory Committees

Approval for Submission:		
	Initials	Date
Chair, SMT		
Department Chief	<i>P. Fay</i>	Jun 6/15
Chief Administrative Officer	<i>MEB</i>	15/06/15



## Attendance Record 2014

### Committee of Council - OPEN SESSION

### From the Office of the City Clerk



**P = Present**  
**A = Absent - Reasons: ILL (illness); PER (personal); VAC (vacation); OMB (other municipal business)**  
**AL = Arrived late**  
**LE = Left early**  
**RET = Returned to meeting**

Flower City brampton.ca	22-Jan	05-Feb	19-Feb	05-Mar	02-Apr	16-Apr	30-Apr	14-May	28-May	11-Jun	03-Sep	Attendance Totals								Scheduled Council Meetings					
		Cancelled										Arrived Late		Left Early		Absent Reasons				Number of Meetings in 2014	Number of Meetings attended 2014				
													Other Municipal Business	Personal	Other Municipal Business	Personal	Illness	Personal	Vacation	Other Municipal Business					
Meeting Called to Order	9:36		9:34	9:36	9:35	9:34	9:33	9:34	9:34	9:33	9:05									10					
Meeting Adjourned	12:22		12:21	1:52	2:58	11:51	12:30	2:08	4:37	4:46	6:42														
Mayor Fennell												0	0	0	0	0	0	0	0						
Councillor Moore	P 9:30		A(ILL) n/a	P 9:30	P 9:30	P 9:30	P 9:30	P 9:30	P 9:30	LE(PER) 9:30	P 9:00	0	0	0	1	1	0	0	0	10	9				
Councillor Palleschi	A(VAC) n/a		P 9:30	LE(PER) 12:14	AL(PER) 9:43	AL(PER) 9:37	LE(PER) 2:27	P 9:30	LE(OMB) 11:13	A(VAC) n/a	P 9:30	AL(PER) 1:36	P 9:00	LE(OMB) 5:45	0	3	2	2	0	0	2	0	10	8	
Councillor Sanderson	P 9:30		P 9:30	P 9:30	P 9:30	P 9:30	P 9:30	P 9:30	P 9:30	P 11:30	LE(OMB) 12:07	P 9:30	P 9:30	P 9:00	0	0	1	0	0	0	0	0	10	10	
Councillor Miles	P 9:30		P 9:30	LE(PER) 12:09	A(VAC) n/a	P 9:30	P 9:30	P 9:30	P 9:30	P 9:30	AL(PER) 1:23	P 9:30	P 9:00		0	1	0	1	0	0	1	0	10	9	
Councillor Sprovieri	P 9:30		P 9:30	P 9:30	P 9:30	P 9:30	P 9:30	P 9:30	P 9:30	P 9:30	P 9:05	AL(PER) 9:05			0	1	0	0	0	0	0	0	0	10	10
Councillor Gibson	P 9:30		P 9:30	P 9:30	P 9:30	P 9:30	P 9:30	A(PER) n/a	P 9:30	P 9:30	P 9:00				0	0	0	0	0	1	0	0	10	9	
Councillor Hutton	P 9:30		P 9:30	AL(PER) 12:38	AL(PER) 1:07	P 9:30	P 9:30	P 9:30	A(PER) n/a	AL(PER) 1:26	LE(PER) 2:17	P 9:30	P 9:00		0	3	0	1	0	1	0	0	10	9	
Councillor Callahan	P 9:30		P 9:30	A(VAC) n/a	A(PER) n/a	A(ILL) n/a	P 9:30	P 9:30	AL(PER) 9:35	P 9:30	P 9:00				0	1	0	0	1	1	1	0	10	7	
Councillor Hames	A(VAC) n/a		A(VAC) n/a	A(VAC) n/a	A(VAC) n/a	P 9:30	P 9:30	AL(PER) 11:47	A(VAC) n/a	A(VAC) n/a	P 9:00				0	1	0	0	0	0	6	0	10	4	
Councillor Dhillon	A(VAC) n/a		AL(PER) 9:41	P 9:30	P 9:30	P 9:30	AL(OMB) 11:36	P 9:30	P 9:30	AL(PER) 9:34	P 9:00				1	2	0	0	0	0	1	0	10	9	

## Attendance Record 2014

### Planning, Design and Development - OPEN SESSION



### From the Office of the City Clerk

**P = Present**  
**A = Absent - Reasons: ILL (illness); PER (personal); VAC (vacation); OMB (other municipal business)**  
**AL = Arrived late**  
**LE = Left early**  
**RET = Returned to meeting**

Flower City brampton.ca	13-Jan	27-Jan	03-Feb	24-Feb	03-Mar	24-Mar	07-Apr	28-Apr	05-May	26-May	09-Jun	16-Jun	07-Jul	06-Aug	08-Sep	Attendance Totals								Scheduled Council Meetings	
					Cancelled								Cancelled	Special		Arrived Late	Left Early	Absent Reasons				Number of Meetings in 2014	Number of Meetings attended 2014		
Meeting Called to Order	7:02	1:04	7:02	1:02		1:06	7:00	1:00	7:00	1:06	7:04	1:04		7:05	7:01	Other Municipal Business	Personal	Other Municipal Business	Personal	Illness	Personal	Vacation	Other Municipal Business	13	
Meeting Adjourned	7:52	1:06	7:09	1:51		1:07	10:25	1:36	7:56	1:47	10:32	4:23		8:08	10:08										
Mayor Fennell																0	0	0	0	0	0	0	0		
Councillor Moore	P	A(VAC)	P	P		P	P	P	P	P	P	P		P	P	0	0	0	0	0	0	1	0	13	12
Councillor Paleschi	A(VAC)	P	P	P		P	P	A(VAC)	A(VAC)	P	P	P		P	P	0	0	0	0	0	0	3	0	13	10
Councillor Sanderson	P	P	P	A(OMB)		P	P	P	P	P	P	P		P	P	0	0	0	0	0	0	0	1	13	12
Councillor Miles	P	P	P	P		P	P	A(PER)	P	P	P	P		P	AL(OMB)	1	0	0	0	0	1	0	0	13	12
Councillor Sprovieri	P	A(VAC)	A(VAC)	P		P	P	P	P	P	P	P		P	P	0	0	0	0	0	0	2	0	13	11
Councillor Gibson	P	P	P	P		P	P	A(PER)	A(PER)	P	P	P		P	P	0	0	0	0	0	2	0	0	13	11
Councillor Hutton	P	P	P	P		P	P	P	P	P	P	LE(PER)	P	LE(PER)	A(ILL)	0	0	0	2	1	0	0	0	13	12
Councillor Callahan	P	P	P	P		A(VAC)	P	P	P	P	LE(PER)	P		P	P	0	0	0	1	0	0	1	0	13	12
Councillor Hames	P	A(VAC)	A(VAC)	A(VAC)		A(VAC)	A(VAC)	P	P	P	A(VAC)	A(VAC)		A(VAC)	P	0	0	0	0	0	0	8	0	13	5
Councillor Dhillon	P	A(VAC)	A(VAC)	P		P	P	P	P	P	P	P	LE(PER)	P	P	0	0	0	0	0	0	2	0	13	11

**Attendance Record 2014 – City of Brampton Advisory Committees**

Appendix 2

**Accessibility Advisory Committee – 2014**

Member of Council Appointed	Jan 14	Feb 11	Mar 4	Apr 8	May 13	Jun 10	Jul 8	Aug 12	Sep 9	Oct 14	Nov 4	Dec 9	# Mtg Att
						cancel		cancel	cancel				
Sandra Hames	P	P	A vac	A vac	A omb	-	P	-	-	A per	P	-	4
Vacant												A	

Total Meetings: 8+1

**Audit Committee – 2014**

Members of Council Appointed	February 26	June 4	June 18	September 10	Number Meetings Attended
		special		cancelled	
Grant Gibson	P	P-	P	-	3
Elaine Moore Chair	P	P	P	-	3
Paul Palleschi Vice-Chair	P	P	P	-	3
John Sanderson	A omb	P	P	-	2

Total Meetings: 3

**Brampton Clean City Committee – 2014**

Member of Council Appointed	Jan 22	Feb 26	Mar 26	Apr 23	May 28	Jun 25	Jul 30	Aug 27	Sept 24	# Meetings Attended
				cancel		cancel	cancel	cancel	cancel	
John Sanderson	P	P	A per	-	A omb	-	-	-	-	2

Total Meetings: 4

Legend:

P = present  
 A = absent:  
 AL = arrived late  
 LE = left early

Reason for Absence:  
 ill = illness  
 omb = other municipal business  
 per = personal  
 vac = vacation

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 160-2004, Section 2.13.

(Cont'd...)

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**Brampton Environmental Planning Advisory Committee – 2014**

Members of Council Appointed	February 12	February 19	May 14	June 18	August 13	October 15	November 12	November 26	Number Meetings Attended
	rescheduled		cancelled	special	cancelled		rescheduled		
Bob Callahan	-	P	-	P	-	A per	-	P	3
John Hutton, Co-Chair	-	P	-	P	-	P	-	P	4
Paul Palleschi	-	A vac	-	A omb	-	A omb	-	A per	0

Total Meetings: 4

**Brampton Heritage Board – 2014**

Member of Council Appointed	Jan 15	Feb 19	Mar 19	Apr 16	May 21	Jun 18	Jul 16	Sept 17	Oct 1	Oct 15	Nov 19	Dec 17	# Mtg Att
									special			cancel	
John Hutton	P	P	P	A ill	P	P	P	P	P	P	P	-	10

Total Meetings: 11

**Brampton School Traffic Safety Council – 2014**

Member of Council Appointed	Jan 10	Feb 7	Mar 7	Apr 4	May 2	Jun 6	Sept 5	Oct 3	Nov 7	Dec 5	# Mtgs Attended
Bob Callahan	P	P	A vac	A vac	P	P	P	P	P	P	8

Total Meetings: 10

**Business Attraction and Retention Advisory Committee – 2014**

Members of Council Appointed	February 18	April 15	June 17	September 10	September 16	Number Meetings Attended
					cancelled	
Gael Miles Chair	P	P	P	P	-	4
Sandra Hames Vice-Chair	A vac	P	A vac	P	-	2

Total Meetings: 4

H6-8

**Churchville Heritage Committee – 2014**

Member of Council Appointed	Feb 10	Mar 10	Mar 25 Spec	Apr 14	May 12	July 3	Number Meetings Attended
John Hutton	P	P	P	A per	P	A per	4

Total Meetings: 6

**Citizen Interview Committee – 2014**

Members of Council Appointed	May 13	Number Meetings Attended
Sandra Hames, Chair	P	1
John Hutton	P	1
John Sanderson	P	1

Total Meetings: 1

**Flower City Committee – 2014**

Members of Council Appointed	February 28	April 28	June 16	September 22	Number Mtgs Attended
	cancelled		cancelled	cancelled	
John Hutton, Chair	-	P	-	-	1
Gael Miles, Vice-Chair	-	A ill	-	-	0
Grant Gibson	-	A per	-	-	0
Sandra Hames	-	P	-	-	1
Elaine Moore	-	P	-	-	1

Total Meetings: 1

**HACE Downtown Brampton Creative Economy Round Table – 2014**

Members of Council Apptd	January 21	March 4	June 10	September 9	Number Mtgs Attended
	Rescheduled from Dec. 10, 2013			cancelled	
Sandra Hames, Co-Chair	A vac	A vac	A vac		0
Gael Miles	P	A vac	P		2
Elaine Moore	P	P	P		3
John Sanderson	A omb	A omb Designate app't	A omb		0

Total Meetings: 3



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**Information Technology Advisory Committee – 2014**

Members of Council Appointed	June 3	Number of Meetings Attended
Paul Palleschi, Chair	P	1
Vicky Dhillon	P	1
Gael Miles	A omb	0
John Sanderson	P	1

Total Meetings: 1

**Regional Representation Task Force**

Members of Council Appointed	January 29	February 12	Number Meetings Attended
Grant Gibson, Chair	P	P	2
Elaine Moore	A vac	P	1
Paul Palleschi	P	P	2
John Sprovieri	A vac	P AL-per	1

Total Meetings: 2

**Taxicab Advisory Committee – 2014**

Member of Council Appointed	Jan 13	Feb 10	Mar 3	Apr 14	May 12	Jun 9	Jul 14	Aug 11	Sep 8	Nov 10	# Mtg Att
			cancel	cancel	cancel		cancel	cancel	cancel	cancel	
Elaine Moore, Chair	P	P	-	-	-	A omb					2
Sandra Hames Vice-Chair	P	A per	-	-	-	A vac					2
Bob Callahan	P	P	-	-	-	P	-	-	-	-	3
Vicki Dhillon	P AL per	A vac	-	-	-	P	-	-	-	-	2
John Sprovieri	A per	P	-	-	-	P	-	-	-	-	2

Total Meetings: 3