

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL January 21, 2016

Regional Chair Dale called the meeting of Special Regional Council to order at 9:32 a.m. at Alderlea, 40 Elizabeth Street South, Brampton.

1. ROLL CALL

Members Present:

G. Carlson
B. Crombie*
F. Dale
C. Fonseca
G. Gibson
A. Groves
G. Miles
E. Moore
C. Parrish
K. Ras
P. Saito

N. Iannicca
J. Innis
J. Sprovieri
R. Starr
M. Mahoney
J. Tovey

S. McFadden

Members Absent:

J. Downey (Other municipal business)
L. Jeffrey (Other municipal business)
M. Medeiros (Other municipal business)
A. Thompson (Other municipal business)

Also Present:

Chief Administrative Officer: Szwarc, D. Labrecque, Commissioner of Public Works; G. Bursey, Acting Commissioner of Human Services; J. Smith, Commissioner of Health Services; Dr. E. deVilla, Medical Officer of Health; P. O'Connor, Regional Solicitor and Director of Legal Services; M. Schiller, Executive Director, Water/Wastewater Division; A. Farr, Director, Water Division; C. Jackson, Director, Marketing and Communications; A. Macintyre, Acting Regional Clerk; O. Dobush, Director, Chronic Disease and Injury Prevention; P. Sharma, Manager, Oral Health; I. Pedra, Policy Advisor, Health Services; M. Ghassemi, Analyst, Research and Policy; S. Fry, Communications Specialist; J. Eagleson, Supervisor, Communications; N. Brandon, Public Health and Preventative Medicine Resident; A. Fitzgerald-Husek, Public Health and Preventative Medicine Resident; J. Burkiewicz, Supervisor, Water Quality and Compliance; C. Law, Legislative Specialist C. Thomson, Legislative Specialist; Legislative Technical Coordinator; H. Gill, Legislative Assistant

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

^{*} See text for arrivals

See text for departures

3. APPROVAL OF AGENDA

Moved by Councillor Iannicca, Seconded by Councillor Gibson;

That the agenda for the January 21, 2016 Special Regional Council meeting, be approved.

Carried 2016-32

- 4. **DELEGATIONS** Nil
- 5. REPORTS Nil
- 6. OTHER BUSINESS Nil
- 7. **NOTICES OF MOTION** Nil

8. IN CAMERA MATTERS

Councillor Parrish thanked the members of the Water Fluoridation Committee for their work in helping to shape the educational session for all of Regional Council.

At 9:39 a.m. in accordance with section 239(3.1) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Parrish, Seconded by Councillor Ras;

That Council proceed "In Camera" to hear the following:

- Dr. David Juurlink, Regarding Community Water Fluoridation
- Dr. Paul Connett, Regarding Community Water Fluoridation
- Dr. Hardy Limeback, Regarding Community Water Fluoridation
- Dr. Howard Pollick, Regarding Community Water Fluoridation
- Dr. Myron Allukian, Regarding Community Water Fluoridation
- Water Fluoridation Council Education Session (Oral) (A meeting held for the purpose of educating or training the members)

Carried 2016-33

Moved by Councillor Starr, Seconded by Councillor Carlson;

That Council proceed out of "In Camera".

<u>Carried</u> 2016-34

Council moved out of closed session at 11:29 a.m.

Regional Council recessed at 11:29 a.m.

Regional Council reconvened at 12:11 p.m.

ROLL CALL

Members Present: G. Carlson C. Parrish F. Dale K. Ras

F. Dale K. Ras G. Gibson P. Saito

A. Groves
J. Innis
J. Kovac
M. Mahoney
G. Miles
B. Shaughnessy
J. Sprovieri
R. Starr
A. Thompson
J. Tovey

M. Palleschi

Members Absent: B. Crombie

J. Downey (Other municipal business)
C. Fonseca (Other municipal business)

N. lannicca

L. Jeffrey (Other municipal business)

S. McFadden

M. Medeiros (Other municipal business)
E. Moore (Other municipal business)

Also Present:

D. Szwarc, Chief Administrative Officer: D. Labrecque, Commissioner of Public Works: G. Bursey, Acting Commissioner of Human Services; J. Smith, Commissioner of Health Services; Dr. E. deVilla, Medical Officer of Health; P. O'Connor, Regional Solicitor and Director of Legal Services; M. Schiller, Executive Director, Water/Wastewater Division; A. Farr, Director, Water Division; C. Jackson, Director, Marketing and Communications; A. Macintyre, Acting Regional Clerk; O. Dobush, Director, Chronic Disease and Injury Prevention; P. Sharma, Manager, Oral Health; I. Pedra, Policy Advisor, Health Services; M. Ghassemi, Analyst, Research and Policy; S. Fry, Communications Specialist; J. Eagleson, Supervisor, Communications; N. Brandon, Public Health and Preventative Medicine Resident; A. Fitzgerald-Husek, Public Health and Preventative Medicine Resident; J. Burkiewicz, Supervisor, Water Quality and Compliance; C. Law, Legislative

Specialist C. Thomson, Legislative Specialist; S. Singh, Legislative Technical Coordinator; H. Gill, Legislative Assistant

At 12:11 p.m. in accordance with section 239(3.1) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Carlson, Seconded by Councillor Innis;

	That Council move into closed session for the purpose of educating members of Council.			
		Carried	2016-35	
	Moved by Councillor Ras, Seconded by Councillor Kovac;			
	That Council proceed out of "In Camera".			
		Carried	2016-36	
Council moved out of closed session at 3:00 p.m.				
8.1. Dr. David Juurlink, Regarding Community Water Fluoridation				
		Received	2016-37	
8.2.	8.2. Dr. Paul Connett, Regarding Community Water Fluoridation			
		Received	2016-38	
8.3.	Dr. Hardy Limeback, Regarding Community Water Fluoridation			
		Received	2016-39	
8.4.	Dr. Howard Pollick, Regarding Community Water Fluoridation			
		Received	2016-40	
8.5.	Dr. Myron Allukian, Regarding Community Water Flu	oridation		
		Received	2016-41	
8.6.	Water Fluoridation Council Education Session (Orapurpose of educating or training the members)	al) (A meeting he	d for the	

purpose of educating or training the members)

Received 2016-42

Moved by Councillor Groves, Seconded by Councillor Carlson;

That the direction "In Camera" given to the Chief Administrative Officer and Medical Officer of Health be approved, and voted upon in accordance with section 239(6) (b) of the Municipal Act, 2001, as amended.

Carried

2016-43

Regional Chair Dale thanked the invited speakers for coming and providing their expertise to Regional Council on the topic of water fluoridation.

9. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Starr, Seconded by Councillor Parrish;

The By-law 8-2016 to confirm the proceedings of Special Regional Council at its meeting held on January 21, 2016, 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 Acting Regional Clerk, and the corporate seal be affixed thereto.

Carried 2016-44

10. ADJOURNMENT	
The meeting adjourned at 3:01 p.m.	
Regional Clerk	Regional Chair