



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Friday, November 27, 2020

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
City Councillor J. Bowman
Regional Councillor M. Medeiros
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Members Absent: City Councillor D. Whillans – personal

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
S. Akhtar, City Solicitor, Corporate Support Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 5:32 p.m. and recessed at 5:36 p.m. Council moved into Closed Session at 5:46 p.m. and recessed at 7:45 p.m. Council reconvened in Open Session at 7:51 p.m. and adjourned at 7:55 p.m.

Mayor Brown outlined the specific purpose of the Special Meeting to consider the following Closed Session business:

7.1 Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

7.2 Open Meeting exception under Section 239 (2) (f), (i) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The Mayor noted, that under Council's meeting rules, no other business would be considered at this Special Meeting.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Members absent during roll call: City Councillor Whillans

2. Approval of Agenda

The following motion was considered.

C444-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the agenda for the Special Council Meeting of November 27, 2020 be approved as published and circulated.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Delegations

Nil

5. Reports from Corporate Officials

Nil

6. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

7. Closed Session

C445-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That Council proceed into Closed Session to discuss matters pertaining to the following:

7.1 Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- 7.2 Open Meeting exception under Section 239 (2) (f), (i) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters, as follows:

- 7.1 – this item was considered by Council in Closed Session and advice was received
- 7.2 – this item was considered by Council in Closed Session and Council passed a procedural motion to waive its Purchasing By-law to receive information in Closed Session in accordance with the *Municipal Act*, and no direction was given with respect to this matter

8. Confirming By-law

- 8.1 By-law 242-2020 – To confirm the proceedings of Council at its Special Meeting held on November 27, 2020

The following motion was considered.

C446-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Special Meeting of November 27, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 242-2020 – To confirm the proceedings of Council at its Special Meeting held on November 27, 2020

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and City Councillor Singh

Nay (1): Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (9 to 1)

9. Adjournment

The following motion was considered.

C447-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 9, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk