



Minutes

CAO Performance Review Committee The Corporation of the City of Brampton

Monday, March 29, 2021

Council Chambers and Electronic Meeting

Members Present: Regional Councillor P. Fortini (Chair)
 Mayor Patrick Brown (arrived 9:35 a.m.)
 Regional Councillor R. Santos
 Regional Councillor P. Vicente
 Regional Councillor M. Palleschi
 Regional Councillor M. Medeiros
 Regional Councillor G. Dhillon (arrived 9:46 a.m.; left 1:00 p.m. –
 personal)
 City Councillor D. Whillans
 City Councillor J. Bowman
 City Councillor C. Williams
 City Councillor H. Singh

Staff Present: David Barrick, Chief Administrative Officer
 Sandeep Aujla, Director, Human Resources
 Peter Fay, City Clerk
 Charlotte Gravlev, Deputy City Clerk

1. Call to Order

The meeting was called to order at 9:30 a.m. and recessed at 9:36 a.m.
Committee moved into Closed Session at 9:46 a.m. and recessed at 12:47 p.m.
Committee reconvened in Open Session at 1:00 p.m. and adjourned at 1:01 p.m.

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

Members present during roll call: City Councillor Singh, Regional Councillor Fortini (Chair), City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos

Members absent during roll call: Regional Councillor Dhillon, Mayor Brown
Chair Fortini attended in-person. All other Members participated remotely.

2. Approval of Agenda

The following motion was considered.

CAP001-2021

Moved by Regional Councillor Medeiros

That the agenda for the CAO performance Review Committee meeting of March 29, 2021 be approved as published and distributed.

Carried

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

Nil

4. Minutes

Nil

5. Reports

5.1 Terms of Reference - CAO Performance Review Committee

Chair Fortini advised Committee of the approved terms of reference for the Committee. There was no discussion on the terms of reference.

6. Councillor Question Period

Nil

7. Public Question Period

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

8. Closed Session

The following motion was considered.

CAP002-2021

Moved by Regional Councillor Palleschi

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

- 8.1. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001

Personal matters about an identifiable individual, including municipal or local board employees and, labour relations or employee negotiations

Carried

Note: In Open Session, after Closed Session, Chair Fortini reported on the status of Closed Session matters, as follows:

- 8.1. this matter was considered by Committee in Closed Session and direction was given to staff

9. Adjournment

The following motion was considered.

CAP003-2021

Moved by City Councillor Whillans

That the CAO Performance Review Committee do now adjourn to meet again at the call of the Chair.

Carried