



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Wednesday, May 12, 2021

Amendment: (May 21, 2021) In accordance with Resolution C159-2021 (May 19, 2021), an amendment has been made to Resolution C155-2021 to identify the mover of the Resolution as City Councillor Bowman and the seconder as Mayor Brown.

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

Members Absent: nil

Staff Present: M. Davidson, Commissioner, Corporate Support Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 5:32 p.m. and recessed at 5:35 p.m. Council moved into Closed Session at 5:42 p.m. and recessed at 6:21 p.m. Council reconvened in Open Session at 6:27 p.m. and adjourned at 6:30 p.m.

1. Call to Order

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

- 5.1. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

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

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: Mayor Brown, Regional Councillor Dhillon, City Councillor Singh, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Regional Councillor Fortini

Members absent during roll call: nil

2. Approval of Agenda

The following motion was considered.

C153-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of May 12, 2021 be approved as published and circulated.

Carried

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

Nil

4. 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.

5. Closed Session

The following motion was considered.

C154-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Singh

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

- 5.1. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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

- 5.1. – this item was considered in Closed Session, information was received, and direction was given including that the following motion be considered in Open Session.

C155-2021

Moved by City Councillor Bowman

Seconded by Mayor Brown

That, notwithstanding Purchasing By-law 19-2018, and in accordance with Schedule D of the by-law pertaining to the non-application of a procurement process in defined circumstances, the City Clerk be directed to negotiate and execute any agreements and all documents with the one firm engaged by the Clerk to undertake the Council authorized investigation work as per Resolution C130-2021 in regard to the complaint email dated April 22, 2021, including responses, and scope previously directed by Council, on terms acceptable to the City Clerk and in a form acceptable to the City Solicitor or designate; and

That the investigation scope include a provision that no current or previous employee be prohibited from participating in the investigation, if deemed necessary.

A recorded vote was requested, and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

6. Confirming By-law

The following motion was considered.

C156-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of May 12, 2021, 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 98-2021 – To confirm the proceedings of Council at its Special Meeting held on May 12, 2021

Carried

7. **Adjournment**

The following motion was considered.

C157-2021

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 19, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk