



Minutes

Citizen Appointments Committee

The Corporation of the City of Brampton

Monday, December 4, 2023

Members Present: Regional Councillor P. Vicente (Chair)
City Councillor R. Power (Vice-Chair)
Regional Councillor M. Palleschi
Regional Councillor G. Toor

Members Absent: Regional Councillor D. Keenan (personal)

1. Call to Order

Members present: Councillor Vicente (Chair), Councillor Power (Vice-chair),
Councillor Palleschi, Councillor Toor (arrived 4:33 p.m.)

Members absent: Councillor Keenan (personal)

Staff present: P. Fay, C. Gravlev

The meeting was called to order at 4:29 p.m. and recessed at 4:31 p.m.
Committee moved into Closed Session at 4:30 p.m. and recessed at 5:42 p.m.
Committee reconvened in Open Session at 5:43 p.m. and adjourned at 5:43 p.m.

2. Approval of Agenda

CAC031-2023

Moved by Regional Councillor Palleschi

That the Agenda for the Citizen Appointments Committee meeting of December 4, 2023, be approved.

Carried

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

Nil

4. Minutes

Nil

5. Items

Nil

6. Other Business

Nil

7. Public Question Period

15 Minute Limit (regarding any decision made under this section).

Nil

8. Closed Session

CAC032-2023

Moved by City Councillor R. Power (Vice-Chair)

That Committee proceed into closed session to consider Items 8.1 and 8.2:

8.1 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 - Applicant interviews

8.2 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 - Selection deliberation

Carried

Closed Session report out:

8.1 - This item was considered, information was received and no direction was given.

8.2 - This item was considered, information was received and direction was given.

9. Adjournment

The following motion was considered.

CAC033-2-23

Moved by City Councillor R. Power (Vice-Chair)

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

Carried

The meeting adjourned at 5:43 p.m.

P. Vicente, Chair

R. Power, Vice-Chair