



# BRAMPTON

## Minutes

### Citizen Appointments Committee

### The Corporation of the City of Brampton

**Monday, May 6, 2024**

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

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**1.      Call to Order**

The meeting was called to order at 4:02 p.m. and recessed at 4:04 p.m.  
Committee moved into Closed Session at 4:04 p.m. and recessed at 4:23 p.m.  
Committee reconvened in Open Session at 4:23 p.m. and adjourned at 4:23 p.m.

Committee Members present: Councillors Vicente (Chair), Toor, Palleschi,  
Keenan, Power

Additional: Mayor Brown

Staff present: C. Gravlev, T. Jackson, B. Nagalingnam

**2.      Approval of Agenda**

**CAC001-2024**

Moved by Regional Councillor D. Keenan

That the Agenda for the Citizen Appointments Committee Meeting of May 6,  
2024, be approved as amended to add Item 8.3.

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**

**CAC002-2024**

Moved by Regional Councillor G. Toor

That Committee proceed into closed session to considered matters pertaining to the following:

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 - Application review

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 - Appointments review

8.3 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 - Appointments review

Carried

Closed Session report out:

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

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

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

**9. Adjournment**

**Next Regular Meeting:**

**CAC003-2024**

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

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

Carried

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P. Vicente, Chair

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R. Power, Vice-Chair