



Minutes

Citizen Appointments Committee

The Corporation of the City of Brampton

Wednesday, April 30, 2025

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

1. **Call to Order**

The meeting was called to order at 11:00 a.m. and recessed at 11:02 a.m. Committee moved into Closed Session at 11:02 a.m. and recessed at 11:12 a.m. Committee reconvened in Open Session at 11:12 a.m. and recessed at 11:13 a.m., Committee reconvened in closed session at 11:13 a.m. and concluded at 11:23 a.m., Committee reconvened in Open Session at 11:23 a.m. and adjourned the meeting at 11:23 a.m.

Members present: Councillors Vicente (Chair), Palleschi, Toor, Power, Keenan (11:07 a.m.)

2. **Approval of Agenda**

At a point later in the meeting, Councillor Keenan moved a motion that the decision with respect to approval of the agenda be re-opened, and an additional closed session item, 8.2, be added, which carried.

Moved by Regional Councillor D. Keenan

CAC001-2025

That the Agenda for the Citizen Appointments Committee Meeting of April 30, 2025, be approved, as amended:

To add:

Item 8.2,

Carried

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

Nil

4. **Minutes**

5. **Items**

6. **Other Business**

7. **Public Question Period**

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

Nil

8. **Closed Session**

Moved by Regional Councillor Palleschi

CAC002-2025

That Committee proceed into closed session.

Carried

Closed session report out:

The City Clerk confirmed that Items 8.1 and 8.2 were considered in closed session, and closed direction was given to staff for each.

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

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

9. **Adjournment**

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

CAC003-2025

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

Carried

P. Vicente, Chair

R. Power, Vice-Chair