



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Tuesday, February 22, 2022

Members Present: Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi (left at 7:06 p.m. – personal)
City Councillor J. Bowman
Regional Councillor M. Medeiros
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 7:00 p.m. and adjourned at 7:08 p.m.

1. Call to Order

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: 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, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Mayor Brown outlined the purpose of this special meeting, which was called by a petition of a majority of the Members of Council, for the following special purposes:

- To consider possible amendments to Procedure By-law 160-2004, as amended, addressing the following matters:
 - Removing Section 13 (Reopening a Question) from the Procedure By-law;
 - Removing two-thirds majority voting requirements from the Procedure By-law for the following provisions:
 - Section 4.10 (Additions to an Agenda), and
 - Section 14 (Suspension of Rules in Procedure By-law); and
 - Amending Section 2.9 (Closed Section) of the Procedure By-law to replace sub-Section (13) with the following:

(13) For discussion of items regarding confidential matters related to an individual employee during a closed session, the Chief Administrative Officer will designate which staff members may be present and the Chief Administrative Officer may, if appropriate, be the designate of the Clerk for that portion of the closed session. Where the confidential matter relates to the Chief Administrative Officer, City Council shall

determine which staff members may be present during a closed session.

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

The following motion was considered.

C035-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

That the agenda for the Special Council Meeting of February 22, 2022 be approved as published and circulated.

Carried

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

Nil

4. Delegations

4.1 Possible Delegations re. Proposed Procedure By-law Amendments: Change to Two-Thirds Voting Requirements and Change to Closed Meeting Attendance Requirements

Notice regarding this matter given on February 16, 2022.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

5. Reports from Corporate Officials

5.1 Staff Report re. Proposed Amendments to Procedure By-law 160-2004 Requested by City Council

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced to receive the subject report and not proceed with amendments to the Procedure By-law at this time.

The motion was considered as follows.

C036-2022

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the report titled: **Proposed Amendments to Procedure By-law 160-2004 Requested by City Council**, to the Special Meeting of City Council held on February 22, 2022, be received.

Carried

6. 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.

7. Closed Session

Nil

8. Confirming By-law

8.1 By-law 27-2022 – To confirm the proceedings of Council at its Special Meeting held on February 22, 2022

The following motion was considered.

C037-2022

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of February 22, 2022, 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 27-2022 – To confirm the proceedings of Council at its Special Meeting held on February 22, 2022

Carried

9. **Adjournment**

The following motion was considered.

C038-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 2, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk