



Minutes

Governance & Council Operations Committee

The Corporation of the City of Brampton

Monday, May 30, 2022

Members Present: Regional Councillor Fortini (Chair)
Regional Councillor Medeiros (arrived at 9:47 a.m. – personal)
Regional Councillor Vicente
Regional Councillor Dhillon
City Councillor Williams

Members Absent: Nil

Other Members Present: City Councillor Bowman

Staff Present: P. Morrison, Interim Chief Administrative Officer
D. Soos, Commissioner, Legislative Services
P. Fay, City Clerk, Legislative Services
C. Gravlev, Deputy City Clerk, Legislative Services
T. Brenton, Legislative Coordinator, Legislative Services

The meeting was called to order at 9:32 a.m. and adjourned at 9:52 a.m.

1. Call to Order

As this meeting of the Governance and Council Operations Committee 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 Vicente, City Councillor Williams, Regional Councillor Dhillon, and Chair Fortini

Members absent during roll call: Regional Councillor Medeiros (arrived at 9:32 a.m. – personal)

Other Members Present: City Councillor Bowman

2. Approval of Agenda

The following motion was considered.

GC007-2022

That the agenda for the Governance and Council Operations Committee Meeting of May 30, 2022 be approved as published and circulated.

Carried

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

Nil

4. Consent

Nil

5. Announcements

Nil

6. Delegations

Nil

7. **Staff Presentations**

Nil

8. **Reports**

Nil

9. **Other Business/New Business**

Nil

10. **Deferred/Referred Matters**

10.1 Staff Report re. Delegation of Authority for Restricted Acts Under Section 275 of the Municipal Act, 2001

Peter Fay, City Clerk, Legislative Services, provided an overview of the subject report, and responded to questions from Committee on the following:

- changes to decisions exercised by delegated authority by the new Council
- conditions for the CAO to exercise delegated authority
- use of delegated authority by other municipalities

Committee discussion took place with respect to the schedule of meetings between Nomination Day and Election Day.

The following motion was considered.

GC008-2022

1. That the report re: **Delegation of Authority for Restricted Acts Under Section 275 of the Municipal Act, 2001**, to the Governance and Council Operations Committee Meeting of May 30, 2022, be received; and

2. That the Chief Administrative Officer be delegated the authority, for those restricted matters set out in Section 275(3) (c) and (d) of the Municipal Act, 2001, to approve all expenditures and execute any contracts, including those related to the disposition or acquisition of real property, during the period from Council's last scheduled meeting before or after Nomination Day (August 19, 2022) in 2022, until the end of the term of Council (November 14, 2022); and

3. The Chief Administrative Officer report to Council in the first quarter of 2023 regarding any exercise of this delegated authority.

Carried

11. Notice of Motion

Nil

12. Correspondence

Nil

13. Councillor Question Period

Nil

14. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

15. Closed Session

Nil

16. Adjournment

The following motion was considered.

GC009-2022

That Committee do now adjourn to meet again on Monday, September 19, 2022 at 9:30 a.m. or at the call of the Chair.

P. Fortini, Chair