



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Tuesday, June 7, 2022

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
D. Soos, Commissioner, Legislative Services
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
M. Parks, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Terri Brenton, Legislative Coordinator

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The meeting was called to order at 4:00 p.m. and recessed at 4:31 p.m. Council moved into Closed Session at 4:47 p.m. and recessed at 5:18 p.m. Council reconvened in Open Session at 5:35 p.m. and recessed again at 5:58 p.m. Council moved back into Closed Session at 6:10 p.m. and recessed at 6:34 p.m. Council reconvened in Open Session at 6:45 p.m. and adjourned at 6:47 p.m.

1. Call to Order

The City Clerk called the roll for attendance as follows:

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

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

- Forensic audit of procurement processes including:
 - a. BramptonU,
 - b. Legal Risk Assurance,
 - c. appointment of the previous Integrity Commissioner,
 - d. Municipal Development Corporation,
 - e. COVID rapid tests purchased by the City of Brampton and masks sent to residents
- Congratulations to Councillor Williams and Appointment

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

The following motion was considered.

C189-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That the agenda for the Special Council Meeting of June 7, 2022 be approved as amended, to add:

4.3 Delegation from Azad Goyat, Brampton resident, re: Item 5.2; and,

7.2 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – in regard to Item 5.1 on the Open Session agenda

Carried

Later in the meeting, the following related matters were added to the agenda: Item 4.3 and Item 7.2.

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

Nil

4. Delegations/Correspondence

4.1 Delegation from Cody Vatcher, Brampton resident re. Item 5.1 – Forensic audit of procurement processes including:

Cody Vatcher, Brampton resident, outlined comments and concerns on the proposed forensic audits outlined in Item 5.1.

The following motion was considered.

C190-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

That the delegation from Cody Vatcher, Brampton resident, re. **Item 5.1 – Forensic audit of procurement processes including: a. BramptonU, b. Legal Risk Assurance, c. appointment of the previous Integrity Commissioner, d. Municipal Development Corporation, e. COVID rapid tests purchased by the City of Brampton and masks sent to residents**, to the Special Council Meeting of June 7, 2022, be received.

Carried

4.2 Correspondence re. Item 5.2 – Congratulations to Councillor Williams and Appointment:

In response to questions from Council, Peter Fay, City Clerk, outlined correspondence that was received for this meeting as well as the Special Meeting of May 31, 2022, and provided information on the City of Toronto's process for filling Council vacancies.

Council consideration of the correspondence included acknowledgment of other interested parties in being appointed City Councillor for Wards 7 and 8 for the balance of this Term of Council, concerns that Council has not provided a process inclusive for all interested residents, and comments made by a Brampton resident regarding a statement from a Member of Council.

During Council's consideration of this matter, a Point of Order was raised by Regional Councillor Fortini, who clarified his statement to the Brampton resident.

Members of Council expressed varying comments with respect to the appointment and potential candidates.

Mr. Fay responded to questions from Council with respect to provisions of the Procedure By-law as they relate to the number of times a Member may speak on an item, and provisions of the Municipal Act as they relate to the appointment of a Councillor for the balance of the Term.

The following motion was considered.

C191-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following correspondence re. **Item 5.2 – Congratulations to Councillor Williams and Appointment**, to the Special Council Meeting of June 7, 2022, be received:

1. Gael Miles, Brampton resident, received June 6, 2022; and,
2. Azad Goyat, Brampton resident, dated June 6, 2022.

Carried

4.3 Delegation from Azad Goyat, Brampton resident, re. Item 5.2 – Congratulations to Councillor Williams and Appointment

Later in the meeting, it was noted that an additional delegation was present to address Council regarding Item 5.2 and this item was added to the agenda for this purpose.

Azad Goyat, Brampton resident, outlined comments with respect to the appointment of a City Councillor for Wards 7 and 8 for the remainder of this Term of Council.

The following motion was considered.

C192-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That the delegation from Azad Goyat, Brampton resident, re. **Item 5.2 – Congratulations to Councillor Williams and Appointment**, to the Special Council Meeting of June 7, 2022, be received.

C192-2022

Carried

5. Reports/Business Matters

5.1 Forensic audit of procurement processes including:

- a. BramptonU,
- b. Legal Risk Assurance,
- c. appointment of the previous Integrity Commissioner,
- d. Municipal Development Corporation,
- e. COVID rapid tests purchased by the City of Brampton and masks sent to residents

Council consideration included a question about BramptonU being included in the proposed forensic audit of procurement processes, given Council's previous decision on this matter.

It was determined that Council should proceed into Closed Session under Section 239 (2) (k) of the Municipal Act, and Item 7.2 was added for this purpose.

The following motion was considered.

C193-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Palleschi

That council move into closed session to discuss matters pertaining to the following:

7.2 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – re Item 5.1.

Carried

Note: In Open Session, the City Clerk reported on the status of matters considered in Closed Session, as follows.

Item 7.2 – this item was considered in Closed Session, information was received and considered regarding Item 5.1, and direction was given to staff

No further motions on this matter were introduced for consideration by Council.

5.2 Congratulations to Councillor Williams and Appointment

Members of Council extended congratulations to City Councillor Williams on her success as MPP-elect for Brampton Centre, and commented on her contributions to Brampton City Council, the City of Brampton and Brampton residents.

Councillor Williams expressed appreciation for Council's comments and reminisced about her experiences as a City Councillor.

No motions on this matter were introduced for consideration by Council.

6. **Public Question Period**

Yvonne Squires, Brampton resident, addressed Council but did not put forward a question about decisions made at this meeting.

7. **Closed Session**

7.1. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual.

7.2. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – in regard to Item 5.1 on the Open Session agenda

Note: Item 7.2 was dealt with under Item 5.1 – Resolution C193-2022

The following motion was considered.

C194-2022

Moved by Regional Councillor Medeiros

Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

7.1. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees - an identifiable individual.

Carried

Note: In Open Session, the City Clerk reported on the status of matters considered in Closed Session, as follows:

Item 7.1 – this item was considered, information was received, and direction was given to staff

8. Confirming By-law

8.1 By-law 140-2022 – To confirm the proceedings of Council at its Special Meeting held on June 7, 2022

The following motion was considered.

C195-2022

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That the following by-law before Council at its Special Meeting of June 7, 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:

Minutes – City Council – Special Meeting – June 7, 2022

By-law 140-2022 – To confirm the proceedings of Council at its Special Meeting held on June 7, 2022

Carried

9. Adjournment

The following motion was considered.

C196-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 15, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk