



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Friday, April 23, 2021

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: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – Special Council Meeting – April 23, 2021

The meeting was called to order at 10:01 a.m. and recessed at 10:15 a.m. Council moved into Closed Session at 10:25 a.m. and recessed at 2:05 p.m.. Council reconvened in Open Session at 2:31 p.m. and adjourned at 2:39 p.m.

1. Call to Order

As this special 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 the Special Meeting to consider the following business:

- 5.1. 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.

Under Council's meeting rules, no other business could be considered at this special meeting.

The following motion was considered.

C128-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of April 23, 2021 be approved as published and circulated.

Carried

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

Nil

4. 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.

5. Closed Session

Council discussion took place with respect to matters that could be dealt with in Open Session, to provide as much transparency as possible.

With advice from Sameer Akhtar, City Solicitor, and Peter Fay, City Clerk, it was determined that Council would begin its consideration of this matter in Closed Session, and if appropriate, continue its discussion in Open Session.

The following motion was considered.

C129-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

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

- 5.1. 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.

Carried

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

- 5.1. This item was considered in Closed Session, information was received, and direction was given including that the following motions be considered in Open Session.

The motions were considered as follows.

C130-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

That Council direct:

1. The engagement of a 3rd Party Investigator, and external counsel as required, subject to consideration by Committee of Council at its April 28 meeting, in regard to the complaint (received April 22, 2021) and the response of the City and staff to determine the validity of such complaint and the response;
2. The City Solicitor and City Clerk execute this agreement for the independent 3rd Party Investigator and external counsel (if necessary), to be ratified by Council, with the terms of reference (including timelines) for the engaged parties reporting directly to City Council.

Yea (11): Mayor Patrick Brown, 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, and Regional Councillor Dhillon

Carried (11 to 0)

C131-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That the City Solicitor be directed to forward the complaint to the appropriate police agency for its appropriate consideration.

Yea (11): Mayor Patrick Brown, 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, and Regional Councillor Dhillon

Carried (11 to 0)

C132-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the complaint be forwarded to the Ontario Ombudsman for consideration.

Yea (11): Mayor Patrick Brown, 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, and Regional Councillor Dhillon

Carried (11 to 0)

6. **Confirming By-law**

The following motion was considered.

C133-2021

Moved by Regional Councillor Vicente

Seconded by City Councillor Singh

That the following by-law before Council at its Special Meeting of April 23, 2021, 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 86-2021 – To confirm the proceedings of Council at its Special Meeting held on April 23, 2021

Carried

7. **Adjournment**

The following motion was considered.

C134-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 5, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk