

<u>Clerical Correction</u>: (Dec 16, 2022) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-

2004, as amended, a clerical correction was made by the City Clerk's Office to correction identify the

resolution numbers for Items 8.1 and 9.

Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Wednesday, December 7, 2022

Members Present:	Mayor Patrick Brown Regional Councillor P. Vicente Regional Councillor M. Palleschi Regional Councillor M. Medeiros (arrived at 7:22 p.m. – connectivity issues) Regional Councillor P. Fortini Regional Councillor G. Singh Toor Regional Councillor R. Santos Regional Councillor N. Kaur Brar Regional Councillor D. Keenan City Councillor R. Power Deputy Mayor H. Singh
Staff Present:	 M. Kallideen, Chief Administrative Officer R. Conard, Acting Commissioner, Corporate Support Services S. Ganesh, Acting Commissioner, Planning, Building and Growth Management P. Fay, City Clerk C. Gravlev, Deputy City Clerk T. Brenton, Legislative Coordinator

1. <u>Call to Order</u>

The meeting was called to order at 7:20 p.m. and adjourned at 7:25 p.m.

The City Clerk called the roll for attendance as follows:

Members present during roll call: Regional Councillor Singh Toor, Deputy Mayor Singh, Regional Councillor Fortini, City Councillor Power, Mayor Brown, Regional Councillor Keenan, Regional Councillor Palleschi, Regional Councillor Kaur Brar, Regional Councillor Vicente, and Regional Councillor Santos

Members absent during roll call: Regional Councillor Medeiros (arrived at 7:22 p.m. – connectivity issues)

2. Approval of Agenda

Deputy Mayor Singh outlined the purpose of the special meeting, and noted that under Council's meeting rules, no new business could be considered.

The following motion was considered.

C360-2022

Moved by Regional Councillor Singh Toor Seconded by Regional Councillor Kaur Brar

That the agenda for the Special Council Meeting of December 7, 2022 be approved as published and circulated.

Carried

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

Nil

4. Delegations/Correspondence

Nil

5. <u>Business Matters</u>

5.1 Discussion Item at the Request of Mayor Brown, re. Region of Peel Business Affecting the City of Brampton The following motion was introduced and considered.

C361-2022

Moved by Deputy Mayor Singh Seconded by Regional Councillor Palleschi

Whereas the Peel Police Services Board is an independent body that provides oversight to Peel Police and their Budget which forms a significant percentage of the Region of Peel's annual budget;

Whereas one of the Board members shall be a City of Brampton Member of Council;

Whereas the Mayor of Brampton is elected directly by all the citizens of Brampton and is uniquely qualified to represent the various City neighbourhoods and communities;

Therefore be it resolved that the Council position on the Peel Police Services Board be filled by the Brampton Mayor of the day; and further

Should the Mayor decline the position for any reason, the Council representative shall be appointed by the Members of Council at the Organizational Meeting held after each Municipal election.

Carried

6. <u>Public Question Period</u>

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.

7. <u>Closed Session</u>

Nil

8. <u>Confirming By-law</u>

8.1 By-law 237-2022 – To confirm the proceedings of Council at its Special Meeting held on December 7, 2022

The following motion was considered.

C362-2022

Moved by Regional Councillor Santos Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of December 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:

By-law 237-2022 – To confirm the proceedings of Council at its Special Meeting held on December 7, 2022

Carried

9. Adjournment

The following motion was considered.

C363-2022

Moved by Regional Councillor Kaur Brar Seconded by Regional Councillor Singh Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 14, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk