BRAMPTON

Summary of Recommendations

Citizen Appointments Committee

The Corporation of the City of Brampton

Tuesday, April 4, 2023

2. **Approval of Agenda**

CAC001-2023

That the agenda for the Citizen Appointments Committee meeting of April 4, 2023 be approved as published and circulated.

Carried

5.1 Orientation and Review of Committee Terms of Reference

CAC002-2023

That committee members be permitted to participate in interviews of candidates whenever possible, without requirement for individual members to be present for all interviews related to a specific committee; and

That deliberations and interviews of the Citizen Appointments Committee be permitted to be undertaken by electronic or hybrid means when necessary or practical.

Carried

5.2 Citizen-Based Advisory Committee Guideline and Appointment Procedure

CAC003-2023

That department heads and additional staff deemed to be subject matter experts in relation to particular citizen-advisory committees be permitted to attend related closed sessions of the Citizen Appointments Committee, in a resource capacity.

Carried

5.3   Discussion regarding Citizen Applications Evaluation and Selection Process

CAC004-2023

That the Terms of Reference for the Committee of Adjustment for the 2022 to 2026 term of Council be amended, with respect to composition, from four to seven members.

Carried

8.   Closed Session

CAC005-2023

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

8.1   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 - Compendium of Applications.

Carried

Business Arising from Closed Session.

CAC006-2023

That the Audit Committee assume responsibility for the evaluation and interview process, as appropriate, for citizen member appointments to the Audit Committee.

Carried

9.   Adjournment

CAC007-2023

That the Citizen Appointments Committee do now adjourn to meet again at the call of the Chair.

Carried