



BRAMPTON

Minutes

Citizen Appointments Committee

The Corporation of the City of Brampton

Wednesday, April 19, 2023

Members Present: Regional Councillor P. Vicente (Chair)
City Councillor R. Power (Vice-Chair)
City Councillor D. Keenan
Regional Councillor M. Palleschi
Regional Councillor G. Toor (arrived at 3:04 p.m. – personal)

Other Members: Regional Councillor P. Fortini

Staff Present: P. Morrison, Acting Commissioner, Legislative Services
S. Ganesh, Commissioner, Planning, Building and Growth
Management
JP. Maurice, Director, Enforcement and By-law Services
M. Mulick, Director, Animal Services
C. Grant, Deputy City Solicitor, Legal Services
P. Fay, City Clerk, Legislative Services
C. Gravlev, Deputy City Clerk, Legislative Services

1. **Call to Order**

The meeting was called to order at 3:01 p.m. and recessed at 3:02 p.m. Council moved into Closed Session at 3:03 p.m. and recessed at 3:42 p.m. Council reconvened in Open Session at 3:43 p.m. and adjourned at 3:43 p.m.

2. **Approval of Agenda**

The following motion was considered.

CAC008-2023

Moved by City Councillor D. Keenan

That the agenda for the Citizen Appointments Committee Meeting of April 19, 2023, be approved as published and circulated.

Carried

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

Nil

4. **Minutes**

4.1 Minutes - Citizen Appointments Committee Meeting - April 4, 2023

The following motion was considered.

CAC009-2023

Moved by City Councillor R. Power (Vice-Chair)

That the minutes of the April 4, 2023 meeting of the Citizen Appointments Committee be received as information.

Carried

5. **Items**

Nil

6. **Other Business**

Nil

7. **Public Question Period**

No questions were asked.

8. **Closed Session**

The following motion was considered.

CAC010-2023

Moved by Regional Councillor Palleschi

That Committee proceed into closed session to consider matter 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 - Candidate interviews and selection deliberation

Carried

Closed Session report out:

Item 8.1 was considered and direction was given.

9. Adjournment

The following motion was considered.

CAC011-2023

Moved by City Councillor D. Keenan

That the Citizen Appointments Committee does now adjourn to meet next at the call of the Chair.

Carried

P. Vicente, Chair

R. Power, Vice-Chair