



## Minutes

### Citizen Appointments Committee

### The Corporation of the City of Brampton

Thursday, April 27, 2023

Members Present: Regional Councillor P. Vicente (Chair)  
City Councillor R. Power (Vice-Chair)  
Regional Councillor D. Keenan  
Regional Councillor M. Palleschi  
Regional Councillor G. Toor

Staff Present: P. Fay, City Clerk, Legislative Services  
C. Gravlev, Deputy City Clerk, Legislative Services

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1. **Call to Order**

The meeting was called to order at 3:01 p.m. and recessed at 3:03 p.m. Council moved into Closed Session at 3:03 p.m. and recessed at 6:14 p.m. Council reconvened in Open Session at 6:14 p.m. and adjourned at 6:14 p.m.

2. **Approval of Agenda**

The following motion was considered.

**CAC012-2023**

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

That the agenda for the Citizen Appointments Committee meeting of April 27, 2023, be approved as published and circulated.

Carried

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

Nil

4. **Minutes**

Nil

5. **Items**

Nil

6. **Other Business**

Nil

7. **Public Question Period**

No questions were asked.

8. **Closed Session**

The following motion was considered.

**CAC013-2023**

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

That Committee proceed into closed session to consider 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 - 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.

**CAC014-2023**

Moved by Regional Councillor G. Toor

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

Carried

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P. Vicente, Chair

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R. Power, Vice-Chair