



## Minutes

### Citizen Appointments Committee

### The Corporation of the City of Brampton

Friday, May 5, 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

Staff Present: P. Fay, City Clerk, Legislative Services  
S. Hans, Program Manager, Elections, Legislative Services

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#### 1. Call to Order

The meeting was called to order at 3:00 p.m. and recessed at 3:01 p.m. Council moved into Closed Session at 3:01 p.m. and recessed at 4:56 p.m. Council reconvened in Open Session at 4:56 p.m. and adjourned at 4:57 p.m.

All members attended virtually with the exception of Regional Councillor Toor and Chair Vicente, who attended in person at City Hall.

Vice-Chair Power was requested to chair the beginning portion of the meeting, as Chair Vicente was travelling to City Hall. Chair Vicente resumed chairing the meeting once he arrived at City Hall at 3:30 pm.

#### 2. Approval of Agenda

The following motion was considered.

##### **CAC015-2023**

Moved by Regional Councillor D. Keenan

That the agenda for the Citizen Appointments Committee meeting of May 5, 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**

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

The following motion was considered.

**CAC016-2023**

Moved by Regional Councillor P. Vicente

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.

**CAC017-2023**

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