



Minutes

Citizen Appointments Committee

The Corporation of the City of Brampton

Monday, May 15, 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 Clerk, Legislative Services
R. Said, Manager, Community Safety and Well-Being Office

1. **Call to Order**

The meeting was called to order at 5:01 p.m. and recessed at 5:03 p.m. Committee moved into Closed Session at 5:03 p.m. and recessed at 5:27 p.m. Committee reconvened in Closed Session at 5:53 p.m. and recessed at 5:59 p.m.. Committee returned to Open Session at 5:59 p.m. and adjourned at 5:59 p.m.

Members present in-person: Councillors Vicente (Chair), Power, Toor, Palleschi, Keenan

Non-Committee Members present: Councillor Fortini (remote)

Staff: P. Fay, C. Gravlev, R. Said

2. **Approval of Agenda**

The following motion was considered.

CAC018-2023

Moved by Regional Councillor Palleschi

That the agenda for the Citizen Appointments Committee meeting of May 15, 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.

CAC019-2023

Moved by City Councillor R. Power

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.

CAC020-2023

Moved by Regional Councillor G. Toor

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

Carried

P. Vicente, Chair

R. Power, Vice-Chair