



Minutes

Citizen Appointments Committee

The Corporation of the City of Brampton

Thursday, June 8, 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

1. **Call to Order**

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

Members participating remotely: Councillors Palleschi and Keenan

Non-Committee Members present: nil

Staff present in person: P. Fay, C. Gravlev

Staff participating remotely: R. Said

The meeting was called to order at 3:06 p.m. and recessed at 3:08 p.m.

Committee moved into Closed Session at 3:08 p.m. and recessed at 5:46 p.m.

Committee returned to Open Session at 5:48 p.m. and adjourned at 5:48 p.m.

2. **Approval of Agenda**

CAC021-2023

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

That the agenda for the Citizen Appointments Committee meeting of June 8, 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**

15 Minute Limit (regarding any decision made under this section)

Nil

8. **Closed Session**

CAC022-2023

Moved by Regional Councillor G. Toor

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 no direction was given.

8.1 Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

9. **Adjournment**

CAC023-2023

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

That Committee does now adjourn to meet again at the call of the Chair.

Carried

P. Vicente, Chair

R. Power, Vice-Chair