



## Minutes

### Citizen Appointments Committee

### The Corporation of the City of Brampton

**Monday, June 12, 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

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**1.      Call to Order**

Members present: Councillor Vicente (Chair), Power (Vice Chair), Toor, Palleschi, Keenan

The meeting was called to order at 4:02 p.m. and recessed at 4:47 p.m. Council moved into Closed Session at 4:04 p.m. and recessed at 4:46 p.m. Council reconvened in Open Session at 4:46 p.m. and adjourned at 4:47 p.m.

**2.      Approval of Agenda**

**CAC024-2023**

Moved by Regional Councillor Palleschi

That the Agenda for the Citizen Appointments Committee Meeting of June 12, 2023, be approved.

Carried

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

Nil

**4.      Minutes**

Nil

**5.      Items**

Nil

6. **Other Business**

7. **Public Question Period**

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

Nil

8. **Closed Session**

**CAC025-2023**

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

That Committee proceed into closed session to consider Item 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 deliberations for appointment recommendations.

Carried

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

**Closed Session report out:**

This item was considered, and direction was given.

9. **Adjournment**

**CAC026-2023**

Moved by Regional Councillor G. Toor

That the Citizen Appointments Committee does now adjourn at 4:47 p.m., to meet again at the call of the Chair.

Carried

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P. Vicente, Chair

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R. Power, Vice-Chair