



Minutes

Citizen Appointments Committee

The Corporation of the City of Brampton

Wednesday, November 22, 2023

Members Present: Regional Councillor P. Vicente (Chair)
Regional Councillor D. Keenan
Regional Councillor M. Palleschi
Regional Councillor G. Toor

Members Absent City Councillor R. Power (Vice-Chair) (personal)

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

1. Call to Order

The meeting was called to order at 2:05 p.m. and recessed at 2:06 p.m.
Committee moved into Closed Session at 2:06 p.m. and recessed at 2:32 p.m.
Council reconvened in Open Session at 2:32 p.m. and adjourned at 2:35 p.m.

2. Approval of Agenda

The following motion was considered.

CAC027-2023

Moved by Regional Councillor Palleschi

That the Agenda for the Citizen Appointments Committee Meeting of November 22, 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**

Nil

7. **Public Question Period**

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

Nil

8. **Closed Session**

The following motion was considered.

CAC028-2023

Moved by Regional Councillor G. Toor

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

Closed Session report out:

This item was considered, and direction was given.

Committee expressed a desire to set a threshold for participation site inspections by members of the School Traffic Safety Council to ensure each appointed member participates in a minimum of one inspection per quarter to maintain eligibility to remain on the committee.

The following motion was considered.

CAC029-2023

Moved by Regional Councillor G. Toor

That citizen members of the School Traffic Safety Council be expected to conduct a minimum of one (1) school site inspection each quarter as part of their continued eligibility to serve as an appointed member on the Committee.

Carried

9. **Adjournment**

The following motion was considered.

CAC030-2023

Moved by Regional Councillor D. Keenan

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

Carried

The meeting adjourned at 2:35 p.m.

P. Vicente, Chair

R. Power, Vice-Chair