Monday, February 22, 2016
9:00 AM – Regular Meeting

Hilton Garden Inn Toronto/Brampton
2648 Steeles Avenue East
Boardroom A

Members: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
        Mayor L. Jeffrey
        Regional Councillor E. Moore – Wards 1 and 5
        Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair)
        Regional Councillor M. Medeiros – Wards 3 and 4
        City Councillor G. Dhillon – Wards 9 and 10

For inquiries about this Agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:

        Peter Fay, City Clerk
        Phone (905) 874-2172, TTY (905) 874-2130, cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats, upon request
Note: Please ensure all cell phones, mobile and other electronic devices are turned off or placed on non-audible mode during the meeting. Council Members are prohibited from sending text messages, e-mails and other electronic messaging during the meeting.

1. Approval of Agenda

2. Declarations of Interest under the Municipal Conflict of Interest Act

3. Previous Minutes

3.1. Minutes - CAO Recruitment Committee Meeting - January 18, 2016

4. Delegations/Presentations

5. Reports

6. Other/New Business

7. Deferred/Referred Matters

8. Notices of Motion

9. Correspondence

10. Councillors Question Period

11. Public Question Period

12. Closed Session

12.1. Minutes - Closed Session - CAO Recruitment Committee Meeting - January 18, 2016

12.2. Personal matters about an identifiable individual, including municipal or local board employees - identifiable individuals

13. Adjournment

Next Meeting: Sunday, February 28, 2016, 2:00 p.m.  Monday, February 29, 2016, 8:00 a.m.
January 18, 2016

Council Committee Room – 4th Floor – City Hall

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:39 a.m. - personal)

Members Absent: nil

Staff Present: Corporate Services Department:
D. Wilson, Executive Director, Human Resources
P. Fay, City Clerk

WMC Consultants:
Graham Herbert
David Howes
The meeting was called to order at 9:30 a.m. Committee moved into closed session at 9:31 a.m. and recessed at 11:02 a.m. Committee reconvened in closed session at 11:07 a.m. and recessed from closed session at 12:05 p.m. Committee reconvened in open session and adjourned at 12:06 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CAO001-2016 That the agenda for the CAO Recruitment Committee Meeting of January 18, 2016 be approved, as printed and circulated.

   Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act** - Nil

3. **Previous Minutes**

   The draft minutes from the following meetings were received for information:
   3.1 October 26, 2015
   3.2 November 2 and 3, 2015
   3.2 November 30, 2015

4. **Delegations/Presentations**

5. **Reports**

6. **Other/New Business**

7. **Deferred/Referred Matters**

8. **Notices of Motion**

9. **Correspondence**

10. **Councillors Question Period** - Nil
11. **Public Question Period** - Nil

12. **Closed Session**

   The following motion was considered.

   CAO002-2016 That this Committee proceed into Closed Session to discuss matters pertaining to the following:

   12.1 Minutes – Closed Session – CAO Recruitment Committee Meeting – October 26, 2015

   12.2 Minutes – Closed Session – CAO Recruitment Committee Meeting – November 2 and 3, 2015

   12.3 Minutes – Closed Session – CAO Recruitment Committee Meeting – November 30, 2015

   12.4 Personal matters about an identifiable individual including municipal or local board employees – identifiable individuals

      Carried

M. **Adjournment**

   The following motion was considered.

   CAO003-2016 That the CAO Recruitment Committee do now adjourn to meet again on February 8, 2016, or at the call of the Chair.

      Carried

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Regional Councillor G. Gibson, Chair