Wednesday, April 06, 2016
8:30 A.M. – Special Meeting

Council Committee Room – 4th Floor – City Hall

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 - February 22, 2016
   3.2. Minutes - CAO Recruitment Committee Meeting - February 24, 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 - February 22, 2016
   12.2. Minutes - Closed Session - CAO Recruitment Committee Meeting - February 24, 2016
   12.3. Personal matters about an identifiable individual, including municipal or local board employees - an identifiable individual
13. Adjournment

Next Meeting: to be determined
Monday, February 22, 2016

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

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 (Vice-Chair)
Regional Councillor M. Medeiros – Wards 3 and 4
City Councillor G. Dhillon – Wards 9 and 10

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 9:05 a.m. Committee moved into closed session at 9:06 a.m. and recessed at 9:25 a.m. Committee reconvened in closed session at 9:41 a.m. and recessed at 11:06 a.m. Committee reconvened in closed session at 11:14 a.m. and recessed from closed session at 11:59 a.m. Committee reconvened in open session at 12:00 p.m. and adjourned at 12:01 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CAO004-2016 That the agenda for the CAO Recruitment Committee Meeting of February 22, 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 meeting was received for information:

   3.1 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** - Nil
11. **Public Question Period**

12. **Closed Session**

The following motion was considered.

CAO005-2016 That this Committee proceed into Closed Session to discuss matters pertaining to the following:

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

Carried

13. **Adjournment**

The following motion was considered.

CAO006-2016 That the CAO Recruitment Committee do now adjourn to meet again on February 28, 2016, or at the call of the Chair.

Carried
Wednesday, February 24, 2016

Alderlea
40 Elizabeth Street South, Brampton

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Mayor L. Jeffrey (arrived at 7:08 pm)
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 (arrived late at 7:08 pm and left at 8:07 pm – other municipal business)

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 6:58 p.m. Committee recessed at 6:59 p.m. and reconvened in public session at 7:08 p.m. Committee moved into closed session at 7:09 p.m. and recessed at 8:32 p.m. Committee reconvened in closed session at 8:35 p.m. and recessed from closed session at 9:44 p.m. Committee reconvened in open session and recessed at 9:46 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CAO007-2016 That the agenda for the CAO Recruitment Committee Meeting of February 24, 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 February 22, 2016 meeting were not presented to the Committee at this meeting.

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**

12. **Closed Session**
   
   The following motion was considered.
   
   CAO008-2016 That this Committee proceed into Closed Session to discuss matters pertaining to the following:
   
   12.1 Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals
   
   Carried

13. **Adjournment**
   
   The following motion was considered.
   
   CAO009-2016 That the CAO Recruitment Committee do now adjourn to meet again on February 28, 2016, or at the call of the Chair.
   
   Carried