Members: Regional Councillor P. Fortini – Wards 7 and 8 (Chair)
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
City Councillor J. Bowman – Wards 3 and 4

Members Absent: nil

Staff: P. Fay, City Clerk, Office of the CAO
C. Gravlev, Deputy Clerk, Office of the CAO
Minutes
Citizen Appointments Committee

The meeting was called to order at 1:00 p.m., moved into Closed Session at 1:08 p.m. and recessed at 2:29 p.m. and returned to Open Session. The meeting adjourned at 2:30 p.m.

In consultation with the Chair, and in accordance with Council’s Procedure By-law, the scheduled start time for the 3:00 pm Committee meeting was advanced to 1:00 pm, given the early adjournment of the City Council meeting and consent from all the Committee members.

1. **Approval of Agenda**

   The following motion was considered.

   CAC004-2019 That the agenda for the Citizen Appointments Committee Meeting of February 20, 2019, be approved, as printed and circulated.

   Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Minutes**

3.1. **Minutes - Citizen Appointments Committee -February 4, 2019**

   The minutes were considered by Council on February 20, 2019. The minutes were provided for Committee’s information.

4. **Items** - nil

5. **Other Business** - nil

6. **Public Question Period** - nil

7. **Closed Session**

7.1. **Personal matters about an identifiable individual, including municipal or local board employees - citizen applications for the following appointments:**

   - Committee of Adjustment
   - Brampton Appeal Tribunal
The following motion was considered.

CAC005-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees - citizen applications for the following appointments:
- Committee of Adjustment
- Brampton Appeal Tribunal
- Property Standards Committee
- Brampton Library Board

Carried

Note: In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:
- 7.1 this matter was considered and no direction was given

8. **Adjournment**

CAC006-2019 That the Citizen Appointment Committee do now adjourn.