

**Tuesday, April 9, 2019**  
**Friday, April 12, 2019**  
**Tuesday, April 23, 2019**  
**Friday, April 26, 2019**

**Clerk's Enclave #2 – Main Floor (Atrium), City Hall**

**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:** see enclosed table of attendance

**Staff:** P. Fay, City Clerk, Office of the CAO  
C. Gravlev, Deputy Clerk, Office of the CAO

**Minutes  
Citizen Appointments Committee**

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The meeting was called to order at 12:13 p.m. on April 9, 2019, and moved into Closed Session at 12:15 p.m.

Committee reconvened and recessed in and out of Closed Session multiple times during multiple days of the meeting as follows:

Date	Recessed from Closed Session	Reconvened into Closed Session
April 9, 2019	4:00 p.m.	5:05 p.m.
April 9, 2019	7:57 p.m.	8:03 p.m.
April 9, 2019	8:53 p.m.	9:06 p.m.
April 9, 2019	9:06 p.m.	
April 12, 2019		12:08 p.m.
April 12, 2019	2:51 p.m.	3:01 p.m.
April 12, 2019	4:15 p.m.	4:26 p.m.
April 12, 2019	5:03 p.m.	
April 23, 2019		5:01 p.m.
April 23, 2019	6:58 p.m.	7:11 p.m.
April 23, 2019	8:57 p.m.	
April 26, 2019		5:09 p.m.
April 26, 2019	6:41 p.m.	6:53 p.m.
April 26, 2019	7:52 p.m.	8:02 p.m.

After recessing from closed session at 9:06 p.m. on April 26, 2019, Committee reconvened into Open Session at 9:06 p.m. and adjourned at 9:06 p.m.

**Committee Member Attendance and Absences**

X – in attendance

Meeting Date	Councillor Fortini	Councillor Santos	Councillor Vicente	Councillor Palleschi	Councillor Medeiros	Councillor Bowman
April 9, 2019	X	X	X	X (arrived at 5:05 p.m. – other municipal business)	X	X (left at 5:00 p.m. – other municipal business ; returned at 5:30 p.m.)
April 12, 2019	X	X	X	X	X	X (left at 4:26 p.m. – other municipal business)
April 23, 2019	X	X (left at 6:55 p.m. – personal)	X	Absent (personal)	X	X
April 26, 2019	X	X (left 8:56 p.m. – personal)	X	X	Absent (Vacation)	X

**Minutes  
Citizen Appointments Committee**

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1. **Approval of Agenda**

The following motion was considered.

CAC014-2019 That the agenda for the Citizen Appointments Committee Meeting of April 9, 12, 23 and 26, 2019, be approved, as printed and circulated.

Carried

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

3. **Minutes** - nil

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 interviews for the following appointments:**

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

The following motion was considered.

CAC015-2019 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 interviews for the

**Minutes**  
**Citizen Appointments Committee**

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following appointments:

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

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 to staff

8. **Adjournment**

CAC016-2019 That the Citizen Appointment Committee do now adjourn.