Monday, May 13, 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:
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Staff:
P. Fay, City Clerk, Office of the CAO
C. Gravlev, Deputy City Clerk, Office of the CAO
The meeting was called to order at 4:10 p.m., on May 13, 2019, and moved into Closed Session at 4:11 p.m., then recessed from Closed Session and adjourned at 5:22 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CAC017-2019 That the agenda for the Citizen Appointments Committee Meeting of May 13, 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 appointments for the following Committees:**

   - 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.

   CAC018-2019 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 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 direction was given to staff

8. **Adjournment**

CAC019-2019 That the Citizen Appointment Committee do now adjourn.