Special Meeting
Friday, April 8, 2016

Members Present:  
Mayor L. Jeffrey  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:  
Regional Councillor M. Medeiros – Wards 3 and 4 (other municipal business)  
City Councillor P. Fortini – Wards 7 and 8 (personal)

Staff Present:  
P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer  
J. Patteson, Chief Public Services Officer  
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer  
M. Gordon, Acting Director, Strategic Communications, and Acting Chief Operating Officer  
R. Zuech, Acting City Solicitor, Corporate Services  
P. Fay, City Clerk, Corporate Services  
E. Evans, Deputy City Clerk, Corporate Services  
T. Brenton, Legislative Coordinator, Corporate Services
The meeting was called to order at 1:02 p.m. and recessed at 1:04 p.m. Council moved into Closed Session at 1:10 p.m., recessed at 1:41 p.m., reconvened in Open Session at 1:49 p.m. and adjourned at 1:54 p.m.

1. **Approval of Agenda**

Mayor Jeffrey outlined that the purpose of the Special Meeting was to consider a Closed Session business item relating to personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual.

The following motion was considered.

C107-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

That the agenda for the Special Council Meeting of April 8, 2016 be approved as printed and circulated.

Carried

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

3. **Closed Session**

The following motion was considered.

C108-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

3.1 Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:

- Item 3.1 – direction was given to pass motions in Open Session – see Resolutions C110-2016 and C111-2016 below
C109-2016  Moved by Mayor Jeffrey
Seconded by Regional Councillor Gibson

That a by-law be passed to amend Municipal Officials By-law 84-2008, as amended, to appoint Harry Schlange as the Chief Administrative Officer for The Corporation of the City of Brampton, effective May 30, 2016.

A recorded vote was requested and the motion carried as follows:

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Carried
9 Yeas
0 Nays
2 Absent

C110-2016  Moved by Mayor Jeffrey
Seconded by Regional Councillor Gibson

That By-law 52-2016 be passed to amend By-law 84-2008, as amended, to appoint Harry Schlange as the Chief Administrative Officer for The Corporation of the City of Brampton, effective May 30, 2016.

A recorded vote was requested and the motion carried as follows:

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Carried
9 Yeas
0 Nays
2 Absent
4. **Public Question Period** – nil

5. **Confirming By-law**

   The following motion was considered.

   C111-2016  Moved by Regional Councillor Miles
   Seconded by Regional Councillor Palleschi

   That the following By-law before Council at its Special Meeting of April 8, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

   53-2016  To confirm the proceedings of the Special Council Meeting held on April 8, 2016

   A recorded vote was requested and the motion carried as follows:

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   Carried
   9 Yeas
   0 Nays
   2 Absent

6. **Adjournment**

   The following motion was considered.
C112-2016  Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 13, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

________________________________________
L. Jeffrey, Mayor

________________________________________
P. Fay, City Clerk