

**Monday, November 19, 2018**  
**Special Meeting**

**Members Present:** Mayor L. Jeffrey  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
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 P. Fortini – Wards 7 and 8  
City Councillor G. Dhillon – Wards 9 and 10

**Members Absent:** Regional Councillor G. Gibson – Wards 1 and 5 (illness)  
Regional Councillor G. Miles – Wards 7 and 8 (personal)

**Staff Present:** H. Schlange, Chief Administrative Officer  
A. Meneses, Commissioner of Community Services  
J. Pittari, Commissioner of Corporate Services  
J. Pitushka, Commissioner of Public Works and Engineering  
D. Squires, City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 4:00 p.m. and recessed at 4:05 p.m. Council moved into Closed Session at 4:10 p.m. and recessed at 4:49 p.m. Council reconvened in Open Session at 4:54 p.m. and adjourned at 4:55 p.m.

**1. Approval of Agenda**

The Mayor outlined the purpose of the Special Council Meeting to consider the following:

- Integrity Commissioner Report 2018-01
- Integrity Commissioner Report 2018-03
- Correspondence from Guy Giorno, Integrity Commissioner, dated October 23, 2018, re: Pending Resignation of the Integrity Commissioner/Lobbyist Registrar
- Closed Session business regarding Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality – potential litigation matter

The following motion was considered.

C260-2018 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of November 19, 2018 be approved as printed and circulated

Carried

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

**3. Delegations – nil**

**4. Reports of Accountability Officers**

**4.1. Report from Guy Giorno, Integrity Commissioner, dated October 19, 2018, re: Integrity Commissioner Report 2018-01.**

The following motion was considered.

C261-2018 Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

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That the report from Guy Giorno, Integrity Commissioner, dated October 19, 2018, to the Special Council Meeting of November 19, 2018, re: **Integrity Commissioner Report 2018-01**, be received.

Carried

- 4.2. Report from Guy Giorno, Integrity Commissioner, dated October 19, 2018, re: **Integrity Commissioner Report 2018-03**.

The following motion was considered.

C262-2018 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

That the report from Guy Giorno, Integrity Commissioner, dated October 19, 2018, to the Special Council Meeting of November 19, 2018, re: **Integrity Commissioner Report 2018-03**, be received.

Carried

**5. Correspondence**

- 5.1. Correspondence from Guy Giorno, Integrity Commissioner, dated October 23, 2018, re: **Pending Resignation of the Integrity Commissioner/Lobbyist Registrar**.

The following motion was considered.

C263-2018 Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

1. That the correspondence from Guy Giorno, Integrity Commissioner, dated October 23, 2018, to the Special Council Meeting of November 19, 2018, re: **Pending Resignation of the Integrity Commissioner/Lobbyist Registrar**, be received;
2. That an expression of thanks and appreciation be provided to Mr. Giorno, on behalf of Council, for his service to Council and the City of Brampton as Integrity Commissioner/Lobbyist Registrar; and,
3. That staff be directed to initiate a request for proposal through the City's procurement process for the joint functional services of an Integrity Commissioner and Lobbyist Registrar, as set out in the Municipal Act, 2001, as amended, and City by-laws, and that staff

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report back to Council with a recommended award for the joint position of Integrity Commissioner/Lobbyist Registrar.

Carried

**6. Public Question Period – nil**

**7. By-laws – nil**

**8. Closed Session**

The following motion was considered.

C264-2018 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Moore

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

- 8.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality – potential litigation matter

Carried

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

- 8.1 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

**9. Confirming By-law**

The following motion was considered.

C265-2018 Moved by Regional Councillor Moore  
Seconded by City Councillor Dhillon

That the following by-law before Council at its Special Meeting of November 19, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

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226-2018 To confirm the proceedings of the Special Council Meeting held on November 19, 2018

Carried

**10. Adjournment**

The following motion was considered.

C266-2018 Moved by Regional Councillor Moore  
Seconded by City Councillor Dhillon

That Council do now adjourn to meet again for an Inaugural Meeting of Council on Monday, December 3, 2018 at 8:00 p.m. or at the call of the Mayor.

Carried

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L. Jeffrey, Mayor

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P. Fay, City Clerk