July 8, 2015

Regular Meeting – 9:30 a.m.

Council Committee Room – 4th Floor – City Hall

**Members:**
Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
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
City Councillor G. Dhillon – Wards 9 and 10

**Staff:**
D. Wilson, Executive-Director, Human Resources
P. Fay, City Clerk, Corporate Services

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:

Earl Evans, Deputy City Clerk
Telephone (905) 874-2115, TTY (905) 874-2130, cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats, upon request.
Note: Please ensure all cell phones, personal digital assistants (PDAs) and other electronic devices are turned off or placed on non-audible mode during the meeting.

A. Approval of Agenda

B. Declarations of Interest under the Municipal Conflict of Interest Act

C. Previous Minutes

D. Delegations/Presentations
   D 1. Introduction of Consultant: George Toner, Western Management Consultants (WMC)

E. Reports

F. Other/New Business
   F 1. Discussion of Process and Timelines – CAO Recruit
   F 2. Draft Public Communication (News Release) from Committee Chair Gibson
   F 3. Other Discussion

G. Deferred/Referred Matters

H. Notices of Motion

I. Correspondence

J. Councillors Question Period

K. Public Question Period
   15 Minute Limit (regarding any item discussed as part of this agenda)

L. Closed Session

M. Adjournment
   Next Regular Meeting: to be determined