July 20, 2015

Regular Meeting – 9:00 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
       E. Evans, Deputy City Clerk

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 - July 8, 2015 (attached)

D. Delegations/Presentations

E. Reports

F. Other/New Business
   - F 1 Draft of the scope of role (preliminary thoughts)
   - F 2 Draft of public profile
   - F 3 Timelines for search process (attached)
   - F 4 Sourcing approaches (attached)

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