Friday, February 20, 2015

3:00 p.m. – Regular Meeting

Boardroom CH-4A
4th Floor – City Hall

Members:
City Councillor P. Fortini – Wards 7 & 8
Regional Councillor M. Medeiros – Wards 3 & 4
Regional Councillor E. Moore – Wards 1 & 5
Regional Councillor M. Palleschi – Wards 2 & 6
City Councillor D. Whillans – Wards 2 & 6

Note: As required by the Citizen-Based Advisory Committee Guideline and Appointment Procedure, the Citizen Appointments Committee shall be comprised of a minimum of three Members of Council.

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
earl.evans@brampton.ca

Note: Some meeting information may also be available in alternate formats, upon request.

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. **Appointment of Chair**

B. **Approval of Agenda**

C. **Conflicts of Interest**

D. **Discussion – Citizen Applications and Interview Process**

D 1. **Citizen-Based Advisory Committee Guideline and Appointment Procedure**

   - The procedure is attached for information

D 2. **Committee Terms of Reference – 2014-2018**

   - The terms of reference for the various committees are attached for information

D 3. **Other Discussion**

   - Interview all applicants?
   - Interview LATE applicants?
   - Standard question style interviews or applicant presentations?
   - Length of interviews (5 or 10 minutes?)
     - 400 interviews X 10 min = +66 hours
     - 400 interviews X 5 min = +33 hours
   - “Staging” of interviews rather than conducting all interviews right away
     - Possible first priority: Library Board, the three tribunals (Committee of Adjustment, Brampton Appeal Tribunal, and Property Standards Committee), and perhaps the two GTAA
     - Next priority: Environment Advisory Committee (continuation of BEPAC) and Cycling Advisory Committee (summer cycling season approaches)
     - Later priority: School Traffic Safety, Heritage Board, Sports Hall of Fame (effective June 1)

E. **Closed Session**

F. **Other Business**

G. **Adjournment**