February 4, 2015

Regular Meeting – 1:00 p.m.

Council Chambers – 4th Floor – City Hall

**Members:**
- Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)
- 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
  *(Vice-Chair, Corporate and Financial Affairs)*
- Regional Councillor J. Sprovieri – Wards 9 and 10
  *(Vice-Chair, By-law Enforcement)*
- 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

**Staff:**
- Mr. J. Corbett, Chief Administrative Officer
- Ms. M. Ball, Chief Planning and Infrastructure Services Officer
- Mr. D. Cutajar, Chief Operating Officer
- Mr. J. Patteson, Chief Public Services Officer
- Mr. P. Simmons, Chief Corporate Services Officer
- Mr. D. Krazewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
- Mr. P. Fay, City Clerk, Corporate Services
- Mr. E. Evans, Deputy 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:

Sonya Pacheco, Legislative Coordinator
Phone (905) 874-2178, 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. Consent

* The following items listed with an asterisk (*) are considered to be routine and non-controversial by the Committee and will be approved at this time. There will be no separate discussion of any of these items unless a Committee Member requests it, in which case the item will not be consented to and will be considered in the normal sequence of the agenda.

(H1, H2)

D. Announcements

E. Delegations

E 1. Delegations, re: Prayer at Council Meetings.
   1. Ms. Greta Archer, Brampton resident, on behalf of the Brampton Christian Community
   2. Dr. Ralph Greene, Brampton resident
   3. Ms. Susanne Guenther, Brampton resident

   (See Items H 3 and K 1)

E 2. Ms. Yvonne Squires, Brampton resident, re:
   - High property taxes
   - Job description of Councillors
   - Minutes of Council meetings
   - Financial statements

F. Staff Presentations
G.  **By-law Enforcement**  
*(Vice-Chair, Regional Councillor J. Sprovieri)*

H.  **Corporate and Financial Affairs**  
*(Vice-Chair, Regional Councillor G. Miles)*

* H 1. Report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated January 25, 2015, re: **Amendments to the Corporate Travel Expense Policy (13.3.5) and to the Travel Expenses Section of the Mayor and Councillors’ Expense Policy** *(File GD.x).*

   Recommendation

* H 2. Report from J. Adshead, Manager, Records and Information Management, Corporate Services, dated December 15, 2014, re: **Request to Begin Procurement – Brampton’s Records and Information Management System (BRIMS)** *(File EG.x).*

   Recommendation

H 3. Correspondence from Rev. Matthew VanLuik, Pastor, Grace Canadian Reformed Church, dated January 26, 2015, re: **Prayer at Council Meetings**.

   *(See Items E 1 and K 1)*

H 4. Discussion at the request of P. Fay, City Clerk, Corporate Services, re. **Public Question Period at City Council Meetings**.

I.  **Minutes**

J.  **Other/New Business**

K.  **Referred Matters**

   Note: In accordance with the Procedure By-law, the Referred Matters List will be published quarterly on a meeting agenda for Committee’s reference and consideration. A copy of the current **Referred Matters List** for this Committee is publicly available on the City’s website.
K 1. **Prayer at Council Meetings.**

(See Items E 1 and H 3)

*Note:* Pursuant to Resolution C012-2015 passed by Council on January 28, 2015, the subject matter was **referred** to the Corporate Services Committee, as follows:

C012-2015

1. That the issue of the Lord’s Prayer presented by residents be referred to staff for a report at the next Corporate Services Committee Meeting; and,

2. That the delegation and petitions presented by Greta Archer, Brampton resident, to the Council Meeting of January 28, 2015, be received.

L. **Deferred Matters**

M. **Notices of Motion**

N. **Correspondence**

O. **Regional Council Business**

*Note:* A Region of Peel Council meeting is scheduled for February 12, 2015. For matters of interest to the City of Brampton, Committee may discuss Regional Council agenda business at this part of the meeting.

P. **Councillors Question Period**

Q. **Public Question Period**

15 Minute Limit (regarding any item discussed as part of this agenda)

R. **Closed Session**

S. **Adjournment**

Next Regular Meeting: **February 18, 2015**