Tuesday, July 21, 2015

6:00 p.m.

Boardroom 2F – City Hall, 2nd Floor

Members: Lynn Dobson
Joy Gordon-Adams
Frank Lodhar
Jessica Phinn
Philip Varickanikal

Staff: Marilyn Ball, Acting Chief Administrative Officer
Peter Simmons, Chief Corporate Services Officer
Peter Honeyborne, Executive Director, Finance, Treasurer
Shirley Gannon, Director, Treasury Services
Dave Wilson, Executive Director, Human Resources
Debra King, Manager, Compensation & Benefits, Human Resources
Earl Evans, Deputy City Clerk, Corporate Services

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.

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact: S. Danton
Telephone (905) 874-2116
TTY 905-874-2130, cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats, upon request.
A. **Approval of Agenda**

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

C. **Previous Minutes**
   
   C 1. **Minutes of the Meeting held on July 6, 2015.**
   
   The subject minutes are included on this agenda for information. Minutes from all Committee meetings will be presented to Council at the time of presentation of Committee’s Report.

D. **Delegations / Presentations**

   D 1. Presentation by Shirley Gannon, dated July 21, 2015, re: **Council 1/3 Tax Exemption**


   D 4. Presentation by Debra King, dated July 21, 2015, re: **Benefits at a Glance**

E. **Discussion / Business Items**

   E 1. Committee discussion re: **Appointment of Chair and Vice Chair**

   Note: deferred from the July 6, 2015, meeting, pursuant to Recommendation CCC002-2015

   E 2. Committee discussion re: **Scheduling of Next Two Committee Meetings**

   Note: Presentations and agenda items for the next meeting:
   
   Salary history and progression, current freeze, car allowance

F. **Public Question Period**

   15 Minute Limit re. any item discussed as part of this agenda

G. **Adjournment**

   Next Meeting: to be determined