February 4, 2015

Regular Meeting – 3:00 p.m.

Council Chambers – 4th Floor – City Hall

**Members:**
- City Councillor J. Bowman – 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 M. Medeiros – Wards 3 and 4
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sprovieri – Wards 9 and 10
- City Councillor D. Whillans – Wards 2 and 6 *(Vice-Chair, Economic Development and Enterprise Services)*
- 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. Kraszewski, 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.

(nil)

D. Announcements

E. Delegations

F. Staff Presentations

F 1. Staff presentations and open discussion, re: Innovation and Entrepreneurship Projects:

   a. Youth Entrepreneurship
      (Denise McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer)

   b. Showcase 3-5 Brampton Entrepreneur Centre Clients
      (Denise McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer)

   c. Creative Industries Sector – Tech Talk, Maker-Space Projects
      (Kelly Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer)

   d. Research Innovation Commercialization (RIC) Centre at Brampton (including Brampton Technology Incubator)
      (Pam Banks, RIC Centre)
F 2. Presentation by Jeff Baines, Manager, Business Information and Competition Policy, Office of the Chief Operating Officer, re: Brampton’s Business Structure:
   a. Existing Economic Base
   b. New Companies
   c. Established Companies
   d. Made in Brampton
   e. Key Economic and Market Indicators (Year to Date Report)
   f. Business Anniversaries Recognition

G. Economic Development and Enterprise Services
   (Vice-Chair, City Councillor D. Whillans)
   G 1. Economic Development
   G 2. Office of the Central Area
   G 3. Festivals and Special Events

H. Minutes

I. Other/New Business
   I 1. Verbal update from City Councillor Bowman, Chair, and City Councillor Whillans, Vice-Chair, Economic Development Committee, re: Strategic Economic Development Committee Priorities.

J. 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. Deferred Matters

L. Notices of Motion
M. **Correspondence**

N. **Councillors Question Period**

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

P. **Closed Session**

Q. **Adjournment**

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