March 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

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
Telephone (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**

  E 1. Delegation from Pam Banks, Executive Director, Research Innovation Centre (RIC) and Guest(s), re: **Technology Based Business Testimonial and Status Report of Research Innovation Centre (RIC) at Brampton – Innovation Hub**.

F. **Staff Presentations**

  F 1. **Presentation** by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, re: **Office of the Central Area Strategic and Operational Review**.

  F 2. Presentation by S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, re: **Strategic Economic Development Themes/Priorities – Stakeholder Update and Next Steps**.

  To be distributed at the meeting
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**

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 decision made at this meeting)

P. **Closed Session**

Q. **Adjournment**

   Next Regular Meeting: April 1, 2015