April 15, 2015

Regular Meeting – 1:00 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
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.

(J1)

D. **Announcements**

E. **Delegations**

F. **Staff Presentations**

G. **Economic Development and Enterprise Services**  
   *(Vice-Chair, City Councillor D. Whillans)*

   G 1. **Economic Development**

      G1-1. Report from D. Cutajar, Chief Operating Officer, dated March 26, 2015, re: **Reconstitution of the Board of Management for the Business Improvement Area (BIA) in downtown Brampton** (File CE.x).

   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 29, 2015