February 2, 2015

Regular Meeting – 9:30 a.m.

Council Committee Room – 4th Floor – City Hall

Members:  
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

Staff:  
P. Simmons, Chief Corporate Services Officer  
P. Fay, City Clerk, Corporate Services  
L. McInnis, Council Office Manager, 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. Previous Minutes

D. Delegations/Presentations

D 1. Presentation by Wendi Hunter, Manager, Administrative Services and Elections, and Nupur Kotecha, Legal Counsel, Corporate Services, re: Establishing a Lobbyist Registry and Gift Registry.

E. Reports

F. Other/New Business

F 1. Selection of Chair
   (P. Fay, City Clerk, Corporate Services)

F 2. Mandate of the Committee
   (P. Fay, City Clerk, Corporate Services)

F 3. Future Meetings

F 4. Business for Future Agendas:
   • Mayor and Councillor Expense Policy
   • Social Media
   • Corporate Event Protocol

G. Deferred/Referred Matters

G 1. Recruitment and Position Status – Councillor Administrative Assistant
Note: Pursuant to Resolution C010-2015 passed by Council on January 28, 2015, the subject matter was referred to the Member Services Committee, as follows:

C010-2015 That a discussion regarding the hiring for the positions of Administrative Assistants in the Council Office be referred to the next Member Services Committee for a recommendation.

H. Notices of Motion

I. Correspondence

J. Councillors Question Period

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

L. Closed Session

M. Adjournment

Next Regular Meeting: May 4, 2015