February 17, 2015
Special 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
Agenda
Member Services Committee

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

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.

G. Reports

H. Other/New Business

H 1. Discussion, re: Mayor and Council Code of Conduct.

Note: Attached for your information are Municipal Council Codes of Conduct for various municipalities.
I. Deferred/Referred Matters

J. Notices of Motion

K. Correspondence

L. Councillors Question Period

M. Public Question Period
   15 Minute Limit (regarding any decision made at this meeting)

N. Closed Session

O. Adjournment
   Next Regular Meeting: May 4, 2015