April 13, 2015

Special Meeting – 4:30 p.m.

Council Committee Room – 4th Floor – City Hall

**Members:**
- Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
- Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair)
- Regional Councillor E. Moore – Wards 1 and 5
- 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:

Terri Brenton, Legislative Coordinator
Phone (905) 874-2106, 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

See Item I 1

G. Reports

H. Other/New Business

H 1. Memorandum from P. Fay, City Clerk, Corporate Services, dated April 10, 2015, re: Council Resolution re: Additional Council Office Support (File FE.x).

To be received
I. Deferred/Referred Matters

I 1. Presentation from P. Fay, City Clerk, Corporate Services, re: City of Vaughan Council Code of Conduct – Opportunities for Brampton

Note: Deferred from the Special Member Services Committee Meeting of March 26, 2015, pursuant to Recommendation MS011-2015, approved by Council on April 8, 2015.

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