



**THE REGIONAL MUNICIPALITY OF PEEL
REGIONAL COUNCIL POLICIES AND PROCEDURES
COMMITTEE MINUTES**

Members Present:	P. Brown B. Crombie D. Damerla C. Early A. Groves	N. Iannicca M. Medeiros C. Parrish G.S. Toor P. Vicente
Staff Present	J. Baker, Chief Administrative Officer P. Caza, Regional Solicitor A. Adams, Regional Clerk and Director of Legislative Services C. Thomson, Deputy Clerk and Manager of Legislative Services	H. Gill, Legislative Technical Advisor D. Obaseki, Committee Clerk R. Khan, Legislative Technical Coordinator A. Dhindsa, Legislative Assistant

1. CALL TO ORDER/ROLL CALL

Dayna Obaseki, Committee Clerk called the Regional Council Policies and Procedures Committee meeting to order on February 16, 2023 at 1:01 p.m., in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive.

Mayor Crombie arrived at 1:04 p.m.

Mayor Groves departed at 1:58 p.m.

Other Councillors present: J. Horneck and M. Russo.

2. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION PPC-1-2023

That Councillor Parrish be elected as Chair of the Regional Council Policies and Procedures Committee for a 24 month term ending February 16, 2025 or until a successor is appointed.

RECOMMENDATION PPC-2-2023

That Councillor Medeiros be elected as Vice-Chair of the Regional Council Policies and Procedures Committee for a 24 month term ending February 16, 2025 or until a successor is appointed.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. APPROVAL OF AGENDA

RECOMMENDATION PPC-3-2023

That the agenda for the February 16, 2023 Regional Council Policies and Procedures Committee meeting, be approved.

5. DELEGATIONS

Nil.

6. REPORTS

6.1 Procedures to Appoint Community Members to Committees and Boards

(For information)

Received

7. COMMUNICATIONS

Nil.

8. OTHER BUSINESS

Nil.

9. CLOSED SESSION

RECOMMENDATION PPC-4-2023

That the Regional Council Policies and Procedures Committee proceed into "Closed Session" to consider reports relating to the following:

- *Appointment of Community Members to the Region of Peel Accessibility Advisory Committee - Applications Package (Personal matters about an identifiable individual, including municipal or local board employees)*
- *Appointment of Community Members to the Region of Peel Diversity, Equity and Anti-Racism Committee – Applications Package (Personal matters about an identifiable individual, including municipal or local board employees)*
- *Appointment of Non-Elected Members to the 2022-2026 Audit and Risk Committee – Applications Package (Personal matters about an identifiable individual, including municipal or local board employees)*
- *Community Member Appointment to the Regional Municipality of Peel Police Services Board – Applications Package (Personal matters about an identifiable individual, including municipal or local board employees)*

RECOMMENDATION PPC-5-2023

That the Committee move out of "closed session".

Committee moved into closed session at 1:05 p.m.

Committee moved out of closed session at 2:11 p.m.

9.1 Appointment of Community Members to the Region of Peel Accessibility Advisory Committee - Applications Package

(Personal matters about an identifiable individual, including municipal or local board employees)

Pursuant to its authority under Regional Council Resolution 2022-111, the Regional Council Policies and Procedures Committee established the following interview panel for the appointment of community member(s) to the Region of Peel's Accessibility Advisory Committee (AAC):

- Councillor Keenan
- Councillor Mahoney
- Councillor Russo
- Councillor Parrish
- Councillor Early
- Chair Iannicca
- Councillor Medeiros

The Regional Clerk was directed to schedule interviews with the candidates identified by the Committee.

9.2 Appointment of Community Members to the Region of Peel Diversity, Equity and Anti-Racism Committee – Applications Package

(Personal matters about an identifiable individual, including municipal or local board employees)

Pursuant to its authority under Regional Council Resolution 2022-111, the Regional Council Policies and Procedures Committee established the following interview panel for the appointment of community member(s) to the Diversity, Equity and Anti-Racism Committee (DEAR):

- Councillor Toor (DEAR Member)
- Chair Iannicca
- Councillor Parrish
- Three (3) additional elected members from DEAR

Direction was given to the Director of Culture and Inclusion regarding the identification of candidates representing all three local municipalities.

The Regional Clerk was directed to schedule interviews with identified candidates.

9.3 Appointment of Non-Elected Members to the 2022-2026 Audit and Risk Committee – Applications Package

(Personal matters about an identifiable individual, including municipal or local board employees)

Pursuant to its authority under Regional Council Resolution 2022-111, the Regional Council Policies and Procedures Committee established the following interview panel for the appointment of community member(s) to the Audit and Risk Committee (ARC):

- Councillor Horneck (ARC Chair)
- Chair Iannicca
- Councillor Medeiros
- Councillor Vicente (ARC member)
- Councillor Damerla
- Two (2) additional elected members from ARC

The Regional Clerk was directed to schedule interviews with the candidates identified by the Committee.

9.4 Community Member Appointment to the Regional Municipality of Peel Police Services Board – Applications Package

(Personal matters about an identifiable individual, including municipal or local board employees)

Pursuant to its authority under Regional Council Resolution 2022-111, the Regional Council Policies and Procedures Committee (PPC) established the interview panel for the appointment of a community member to the Peel Police Services Board to be comprised of a majority of members of the PPC.

The Regional Clerk was directed to schedule interviews with the candidates identified by the Committee.

10. NEXT MEETING

Thursday, May 4, 2023
 1:00 p.m. – 2:30 p.m.
 Council Chamber, 5th Floor
 Regional Administrative Headquarters
 10 Peel Centre Drive, Suite A
 Brampton, Ontario

11. ADJOURNMENT

The meeting adjourned at 2:18 p.m.