



APPOINTMENTS COMMITTEE

MINUTES

February 15, 2022

2:00 p.m.

Brantford City Hall, 58 Dalhousie Street

Councillor Antoski in the Chair.

1. ROLL CALL

Present: Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

Regrets: Councillor Martin, Councillor Utley

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. ITEMS FOR CONSIDERATION

3.1 Representative for FCM Cannabis Committee

Moved by Councillor Van Tilborg

Seconded by Councillor Vanderstelt

- A. THAT Councillor Carpenter BE APPOINTED as a representative of Brantford City Council to the proposed Federation of Canadian Municipalities (FCM) Committee to recommend amendments to The Cannabis Act; and
- B. THAT the City Clerk BE DIRECTED to provide a copy of this resolution to the Federation of Canadian Municipalities when the formal process for appointment of representatives commences.

Recorded Vote on Item 3.1:

YES: (9): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

CARRIED (9 to 0)

4. CONSENT ITEMS

4.1 MINUTES

Moved by Councillor Sless

Seconded by Councillor Wall

THAT the following minutes BE APPROVED:

4.1.1 Appointments Committee - November 16, 2021

4.1.2 Appointments Committee - Private and Confidential - November 16, 2021

Recorded Vote on all minutes:

YES: (9): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

CARRIED (9 to 0)

5. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Vanderstelt

Seconded by Councillor Wall

THAT the Appointments Committee MOVE IN-CAMERA to consider the following:

5.1 Appointment of Citizen Members to various Committees, Boards, Advisory Committees and Task Forces

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

5.1.1 Environmental and Sustainability Policy Advisory Committee

5.1.2 Brantford Heritage Committee

5.1.3 Community Heritage and Cultural Space Task Force

5.1.4 Active Transportation Subcommittee

5.1.5 Downtown Business Improvement Area Board of Management

5.2 Appointment of Liaison Members to various Committees, Boards, Advisory Committees and Task Forces

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

5.2.1 Brantford Airport Board

5.2.2 Brantford Cultural Advisory Committee

5.2.3 Brantford Heritage Committee

5.2.4 Active Transportation Subcommittee

5.2.5 Brantford Accessibility Advisory Committee

5.2.6 Southwest Task Force

Recorded Vote on the motion to Move In-camera:

YES: (9): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

CARRIED (9 to 0)

The Committee then met in-camera to discuss Items 5.1 and 5.2.

6. ADJOURNMENT

The Committee moved back into Open Session, and the Meeting was immediately adjourned at 3:20 P.M.

Councillor Antoski, Chair

J. Sippel, Supervisor of Legislative Services