



SPECIAL CITY COUNCIL MINUTES

January 31, 2023

3:30 p.m.

Council Chambers, Brantford City Hall
58 Dalhousie Street, Brantford

Present:

- Mayor Davis
- Councillor Sullivan
- Councillor Sicoli
- Councillor Caputo
- Councillor Sless
- Councillor Martin
- Councillor McCreary
- Councillor Carpenter
- Councillor Samwell
- Councillor VanTilborg

Regrets: Councillor Hunt

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

None.

3. EDUCATION / TRAINING SESSION

3.1 Presentation regarding the Code of Conduct for Members of the Council of The Corporation of the City of Brantford and of its Local Boards

Marvin Huberman, ADR Chambers, City of Brantford Integrity Commissioner

Marvin Huberman, ADR Chambers, City of Brantford Integrity Commissioner provided a presentation to members of Council. M. Huberman responded to various questions from members of Council.

4. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT Council MOVE IN-CAMERA to consider the following:

4.1 Options to Fill the Chief Administrative Officer position on an interim basis - 2023-125

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

Labour relations or employee negotiations

YES: (10): Mayor Davis, Councillor Sullivan, Councillor Sicoli, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor VanTilborg

CARRIED (10 to 0)

5. ADJOURNMENT

The meeting adjourned at 4:44 p.m.

Mayor K. Davis, Chair

C. Gauthier, Deputy Clerk