

PUBLIC CONSULTATION TASK FORCE

MINUTES

November 27, 2024 4:00 p.m. Charlie Ward Room, Brantford City Hall 58 Dalhousie Street, Brantford

1. Roll Call

Present: Councillor McCreary, Councillor Samwell, Councillor Caputo, Councillor Hunt, Councillor Sullivan, Sam Colaiacovo, Laura Bailey, Jay Goldberg

Chair McCreary called the meeting to order and roll call was confirmed.

2. Declarations of Conflicts of Interest

No declaration of pecuniary interest was made regarding items appearing on the agenda.

3. **Presentations/Delegations**

There were no presentations/delegations.

Moved by Councillor Samwell Seconded by Councillor Caputo

THAT all items for consideration/consent BE APPROVED.

The items were then voted on individually.

4. Items for Consideration

4.1 Expansion of Community Involvement Framework - Public Consultation Plan Update [Financial Impact: \$10,000], 2024-699 Maria Visocchi, Director of Communications and Community Engagement provided an overview of item 4.1 and responded to questions of committee.

- A. THAT Staff Report, titled "Expansion of Community Involvement Framework – Public Consultation Plan Update [Financial Impact: \$10,000] BE RECEIVED; and
- B. THAT staff be directed to implement the updated Community Involvement Framework Engagement Campaign; and
- C. THAT Staff BE DIRECTED to REPORT BACK to the Task Force with findings of the Engagement Campaign in March, 2025.

Amendment:

Moved by Councillor Samwell Seconded by Councillor Caputo

THAT staff BE DIRECTED to complete a jurisdictional comparator research scan of their community engagement processes.

Carried

5. Consent Items

5.1 Minutes

5.1.1 Public Consultation Task Force - Thursday, September 12, 2024

THAT the minutes BE APPROVED.

Carried

6. Resolutions

There were no resolutions.

7. Notices of Motion

There were no Notices of Motion.

8. Adjournment

The meeting adjourned at 4:26 p.m.

Councillor McCreary, Chair

Emma Vokes, Deputy Clerk