

February 2, 2022 12:00 p.m. Brantford City Hall, 58 Dalhousie Street Video / Teleconference Meeting

Mayor Davis in the Chair.

1. ROLL CALL

Present: Mayor Davis

Councillor Sicoli

Councillor Vanderstelt

Councillor Utley Councillor Sless Councillor McCreary Councillor Carpenter Councillor Antoski

Councillor Wall (Arrived at 12:02 p.m.)

Regrets: Councillor VanTilborg

Councillor Martin

Also Present: Tanya Daniels, City Clerk

2. DECLARATIONS OF CONFLICTS OF INTEREST

None.

3. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Antoski Seconded by Councillor Carpenter

Mayor K. Davis, Chair

THAT Council MOVE IN-CAMERA to consider the following:

3.1 Interviews for Indigenous Affairs Advisor Position

<u>Labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees.</u>

Recorded Vote on Motion to Move In-Camera:

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

CARRIED (9 to 0)

| Council then met in-camera for Item 3.1. | |
|--|-----------------------------------|
| 4. | ADJOURNMENT |
| | The meeting adjourned at 2:05p.m. |
| | |

T. Daniels, City Clerk