



THE REGIONAL MUNICIPALITY OF PEEL
INTERIM PERIOD APPROVALS COMMITTEE
MINUTES

IPAC - 1/2018

The Region of Peel Interim Period Approvals Committee met on July 30, 2018 at 1:00 p.m., in the Regional Council Chambers, 5th Floor, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

Members Present: **C. Fonseca** **G. Miles**
 F. Dale **R. Starr**
 J. Downey

Members Absent: **G. Gibson** **Due to vacation**
 A. Groves **Due to other municipal business**
 M. Medeiros **Due to vacation**
 E. Moore **Due to other municipal business**

Also Present: D. Szwarc, Chief Administrative Officer; M. Killeavy, Acting Commissioner of Corporate Services; S. Hewitt, Acting Commissioner of Public Works; S. Jacques, Acting Commissioner of Finance and Chief Financial Officer; P. O'Connor Regional Solicitor; K. Lockyer, Regional Clerk and Director of Clerk's; J. Jones, Committee Clerk; D. Obaseki, Legislative Assistant

K. Lockyer, Regional Clerk and Director of Clerk's, presided.

1. ELECTION OF CHAIR AND VICE-CHAIR

Moved by Councillor Miles,
Seconded by Councillor Starr;

That Regional Chair Dale be elected Chair of the Interim Period Approvals Committee for a term ending November 30, 2018 or until a successor is appointed;

And further, that Councillor Downey be elected Vice-Chair of the Interim Period Approvals Committee for a term ending November 30, 2018 or until a successor is appointed.

* See text for arrivals

◆ See text for departures

Regional Chair Dale assumed the Chair.

2. DECLARATIONS OF CONFLICT OF INTEREST - Nil

3. APPROVAL OF AGENDA

Moved by Councillor Starr,
Seconded by Councillor Miles;

That the agenda for the July 30, 2018 Interim Period Approvals Committee meeting be approved.

Carried 2018-737

4. DELEGATIONS - Nil

5. REPORTS - Nil

6. COMMUNICATIONS - Nil

7. IN CAMERA MATTERS

At 1:01 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Fonseca,
Seconded by Councillor Starr;

That the Interim Period Approvals Committee proceed "In Camera" to consider a Committee report relating to the following:

- Proposed Property Acquisition - City of Brampton, Ward 3 (A proposed or pending acquisition or disposition of land by the municipality or local board)

Carried 2018-738

Moved by Councillor Miles,
Seconded by Councillor Starr;

That the Interim Period Approvals Committee proceed out of "In Camera".

Carried 2018-739

The Interim Period Approvals Committee moved out of closed session at 1:05 p.m.

7.1. Proposed Property Acquisition - City of Brampton, Ward 3 (A proposed or pending acquisition or disposition of land by the municipality or local board)

Moved by Councillor Miles,
Seconded by Councillor Starr;

That the Commissioner of Public Works be granted delegated authority to execute all agreements and documents necessary to complete the due diligence and acquisition of certain property in the City of Brampton, on business terms satisfactory to the Commissioner of Corporate Services, and on legal terms satisfactory to the Regional Solicitor, as described in the In Camera report of the Commissioner of Public Works and the Commissioner of Corporate Services titled "Proposed Property Acquisition – City of Brampton, Ward 3";

And further, that the Office of the Regional Solicitor be authorized to complete the transaction, including the execution of all documents, Affidavits, Statutory Declarations and Undertakings required or appropriate for that purpose;

And further, that the funds for the transaction be financed from the General Government Working Fund Reserve as described in the report of the Commissioner of Public Works and the Commissioner of Corporate Services titled "Proposed Property Acquisition – City of Brampton, Ward 3".

In Favour	Regional Chair Dale; J. Downey; C. Fonseca; G. Miles; R. Starr	Total 5
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Gibson ; A. Groves ; M. Medeiros E. Moore	4

Carried 2018-740

8. OTHER BUSINESS - Nil

9. CONFIRMING BY-LAW

Moved by Councillor Fonseca,
Seconded by Councillor Downey;

That By-law 49-2018 to confirm the proceedings of the Interim Period Approvals Committee at its meeting held on July 30, 2018, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk and the corporate seal affixed thereto.

Carried 2018-741

10. ADJOURNMENT

The meeting adjourned at 1:08 p.m.

Regional Clerk

Regional Chair