



## THE REGIONAL MUNICIPALITY OF PEEL

### REGIONAL COUNCIL POLICIES AND PROCEDURES COMMITTEE

#### MINUTES

**PPC – 3/2019**

The Region of Peel Regional Council Policies and Procedures Committee met on May 23, 2019 at 9:15 a.m., in the 5<sup>th</sup> Floor Board Room, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, ON.

**Members Present:** P. Brown; B. Crombie; P. Fortini; N. Iannicca; S. McFadden; M. Palleschi; C. Parrish; I. Sinclair; A. Thompson

**Members Absent:** G. S. Dhillon; J. Innis; P. Saito

**Also Present:** A. Macintyre, Deputy Clerk and Manager, Legislative Services

*Chaired by Councillor Parrish.*

**1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil**

**2. APPROVAL OF AGENDA**

RECOMMENDATION PPC-7-2019:

That the agenda for the May 23, 2019 Regional Council Policies and Procedures Committee meeting, be approved.

**3. DELEGATIONS - Nil**

**4. REPORTS - Nil**

**5. COMMUNICATIONS - Nil**

**6. OTHER BUSINESS - Nil**

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\* See text for arrivals

◆ See text for departures

**7. IN CAMERA MATTERS**

At 9:17 a.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, a motion was placed, and was carried, to move into closed session to consider the following subject matter:

**7.1. Selection of Applicant for Appointment to the Peel Police Services Board**  
(Personal matters about an identifiable individual, including municipal or local board employees)

Committee moved out of In Camera at 9:20 a.m.

**8. NEXT MEETING**

The next meeting of the Regional Council Policies and Procedures Committee will be at the call of the Chair.

**9. ADJOURNMENT**

The meeting adjourned at 9:22 a.m.