

**APPOINTMENTS COMMITTEE  
MINUTES**

MONDAY, DECEMBER 5, 2011

4:30 P.M.

CHARLIE WARD ROOM, BRANTFORD CITY HALL

Mayor Friel in the Chair

**ROLL CALL**

PRESENT: Mayor Friel, Councillor Neumann, Councillor Ceschi-Smith, Councillor McCreary, Councillor Utley, Councillor Kings, Councillor Bucci, Councillor Vanderstelt, Councillor Dignan-Rumble

REGRETS: Councillor Wrobel

**1. DECLARATION OF CONFLICTS OF INTEREST**

None

**2. PRIVATE AND CONFIDENTIAL ITEMS**

Moved by Councillor Kings  
Seconded by Councillor McCreary

THAT Committee MOVE In-Camera (4:31 p.m.) to discuss the following:

**2.1 Citizen Member Appointments to Golf Board & Environmental Policy Advisory Committee**

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

CARRIED

The Committee met In Camera to discuss item 2.1 and returned to open session at 4:32 p.m.

**3. ITEMS FOR CONSIDERATION**

**3.1 Councillor Appointments to External Committees** (Brantford-Brant Chamber of Commerce Board of Directors; Brantford-Brant Rural Water Quality Program Review Committee and Brant Elder Abuse Advisory Committee) (see attached Spreadsheet)

Moved by Councillor Utley  
Seconded by Councillor Bucci

The following Councillor Appointments were made to the following External Committees:

- Brantford-Brant Chamber of Commerce Board of Directors – Councillor McCreary
- Brantford-Brant Rural Water Quality Program Review Committee – Councillor Ceschi-Smith
- Brant Elder Abuse Advisory Committee – Councillor Dignan-Rumble

CARRIED

### **3.2 By-law**

Moved by Councillor Utley  
Seconded by Councillor Dignan-Rumble

THAT a By-law to confirm the actions of the Appointments Committee at its meeting held December 5, 2011 BE PRESENTED to City Council for adoption.

CARRIED

<b>4. ADJOURNMENT</b>
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The meeting adjourned at 4:34 p.m.