AGENDA

Tuesday, October 27, 2026 - 4:00 PM
Brampton City Hall, CH-2E

Members:

Carrie Percival, *Chair*
Jermaine Spence, *Vice-Chair*
Peeyush Gupta, *Secretary*
Maja Kuzmanov, *Treasurer*
Councillor Dennis Keenan
Councillor Paul Vicente
Stephanie Comas, *Director*
John Cutruzzola, *Director*
Marci Gray, D*irector*
Deborah Kenny, *Director*
Rehana Khan, *Director*
Alena Russo, *Director*

Time	Item	Action(s)
4:00 pm	**1. Call to Order**	
4:02 pm	**2. Declaration of Conflicts**	**Declarations**
4:03 pm	**3. Approval of the Agenda** Motion - To approve the October 27 board agenda	**Motion**
4:04 pm	**4. Approval of Minutes** Motion - To approve the September 22 board minutes	**Motion**
4:05 pm	**5. Financial Report- Maja**	**Update** **Motion**
4:15 pm	**6. Executive Director Report** a. 2026 Forecast and Reserves b. 2026 AGM and Board Elections c. Classic Displays Invoice d. Office Lease e. 2027 budget approval	**Update** **Motion** **Motion**
4:35 pm	**7. Events & Marketing Committee Report** a. 2026 Event Expenditure b. Gingerbread Square c. Wayfinding Signs Update	**Update** **Motion** **Update** **Motion**

	d. Bus Shelters and GO Ads	
4:55pm	**8. Safety & Beautification Committee Report** a. Fall/ Winter floral arrangements	**Motion**
5:15 pm	**9. In-Camera Session - Closed Session** a. Staff Appraisals b. Personal Matters: Private discussions about an identifiable individual, such as municipal employees, committee members, or residents.	
6:00 pm	**10. Adjournment** Motion - To adjourn the meeting	**Motion**