



**City Council Minutes
City Of Peterborough
December 13, 2012
Draft Minutes Not Approved**

Minutes of a Special Meeting of City Council Held on December 13, 2012, in the Council Chambers, City Hall

Meeting called to order at 5:15 p.m. in the Council Chambers.

Roll Call:

Councillor Beamer
Councillor Clarke
Councillor Doris
Councillor Juby
Councillor McWilliams
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Regrets:

Councillor Hall
Councillor Pappas

Disclosure of Pecuniary Interest

Councillor Beamer declared an interest in Report 24 of the Committee of the Whole meeting of December 13, 2012 as a family member is employed at the library.

Report Number 24 of the Committee of Whole

Due to his previously declared interest, Councillor Beamer did not discuss or vote on this item.

Moved by Councillor Vass, seconded by Councillor Parnell

That Report Number 24 of the Committee of Whole Meeting of December 13, 2012 be approved.

“CARRIED”

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Confirmatory By-law

Moved by Councillor Vass, seconded by Councillor McWilliams

That the following by-laws be read a first, second and third time:

**12-175 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On December 13, 2012**

**and the said by-law, having been now read a third time and passed, the Mayor
and Clerk be authorized to sign and seal the same.**

“CARRIED”

Adjournment

Moved by Councillor Clarke, seconded by Councillor Riel

That this special meeting of City Council adjourn at 5:17 p.m.

“CARRIED”

Natalie Garnett
Deputy City Clerk

Daryl Bennett
Mayor

**Committee of the Whole Report No. 24
Meeting of December 13, 2012**

**To the Council of The City of Peterborough for Consideration at its
Meeting Held December 13, 2012**

**The Committee of the Whole as a Result of its Meeting Held on
December 13, 2012, Recommends as Follows:**

**1. Director of Corporate Services
Report CPHR12-005
CUPE Collective Bargaining Settlement**

**That Council approve the recommendation outlined in report CPHR12-005
dated December 13, 2012 of the Director of Corporate Services as follows:**

**That the minutes of settlement between the City and the CUPE Local 126
(Indoor Workers) and Local 504 (Outdoor Workers) and Local 1833 (Library)
dated December 7, 2012, that sets out new terms for a Collective
Agreement covering the three year period January 1, 2013 to December 31,
2015, be approved.**

Submitted by,

Councillor Parnell
Vice Chair
December 13, 2012