



**Committee of the Whole Minutes
City of Peterborough
December 8, 2014
Draft Minutes Not Approved**

Minutes of the Committee of the Whole Meeting held on December 8, 2014, in the Doris Room and the Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 4:34 p.m. in the Doris Room.

Roll Call:

Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Haacke
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Councillor McWilliams
Mayor Bennett

Moved by Councillor Clarke

That Committee move into Closed Session to discuss two items, one under the Municipal Act, 2001 Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and one item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

“CARRIED”

Moved by Councillor Pappas

That Committee recess closed session.

“CARRIED”

Committee recessed closed session at 5:38 p.m. to convene a Budget Committee meeting.

Committee convened in open session in the Chambers at 6:04 p.m.

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Disclosure of Pecuniary Interest

Councillor Parnell declared an Interest in Report USDIR14-008, Adoption of Capital Asset Management Plan, as her house is within 120 meters of the proposed Riverside Drive Sanitary Inflow and Infiltration Reconstruction Project.

Director of Utility Services
Report USDIR14-008
Adoption of Capital Asset Management Plan

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report USDIR14-008 dated December 8, 2014, of the Director of Utility Services, as follows:

That the Capital Asset Management Plan attached as Appendix A to Report USDIR14-008 be adopted and used as the foundation for the City's infrastructure strategies.

"CARRIED"

Moved by Councillor McWilliams

That this meeting of Committee of the Whole, recess at 6:07 p.m.

"CARRIED"

Committee reconvened in the Doris Room in open session at 6:10 p.m.

Moved by Councillor Therrien

That Committee move into closed session to discuss the remaining closed session item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

"CARRIED"

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Moved by Mayor Bennett

That Committee recess closed session.

"CARRIED"

Committee recessed closed session at 6:43 p.m. to convene a Council meeting.

Committee of the Whole reconvened in open session in the Doris Room at 7:21 p.m.

Moved by Councillor Haacke

That Committee move into closed session to continue discussing an item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

"CARRIED"

Moved by Councillor Clarke

That this meeting of Closed Session Committee of the Whole adjourn at 8:00 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair