



**Special Committee of the Whole
Minutes
City of Peterborough
December 9, 2013
Draft Minutes Not Approved**

Minutes of Special Committee of the Whole Held on December 9, 2013, in the General Committee Room and Council Chambers, City Hall.

The special meeting of Committee of the Whole was called to order at 5:30 p.m. in the General Committee Room, City Hall.

Roll Call:

Councillor Beamer
Councillor Clarke
Councillor Doris
Councillor Hall, Chair
Councillor Juby
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vass
Councillor McWilliams
Mayor Bennett

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under the Municipal Act, 2001 Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board and one item under Municipal Act, 2001 Section 239(2)(d) Labour Relations Or Employee Negotiations.

“CARRIED”

Councillor Parnell left the meeting at 5:34 p.m. and returned at 5:35 p.m.

Committee recessed Closed Session at 6:40 p.m.

Committee convened in Open Session at 6:44 p.m. in the Council Chambers.

Committee of the Whole Minutes
Meeting of December 9, 2013
Page 2

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

Report of Closed Session

Director of Planning and Development Services

Report PLPD13-089

**Sale of Industrial Land to Apex Medical Solutions Inc. at
1951-1991 Fisher Drive**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report PLPD13-089 dated December 9, 2013, of the Director of Planning and Development Services, as follows:

That a by-law be passed to authorize the sale of approximately 6.0 acres of industrial land, known municipally as 1951-1991 Fisher Drive, to Apex Medical Solutions Inc., at a sale price of \$40,000.00 per acre.

"CARRIED"

Adjournment – Open Session

Moved by Mayor Bennett

That the Open Session of Committee of the Whole adjourn at 6:46 p.m.

"CARRIED"

Committee reconvened in Closed Session in the General Committee Room at 11:38 p.m.

Committee adjourned Closed Session at 11:58 p.m.

John Kennedy
City Clerk

Councillor Hall
Chair