



**Committee of the Whole Minutes  
City of Peterborough  
December 12, 2016  
Draft Minutes Not Approved**

**Minutes of the Special Committee of the Whole Meeting held on  
December 12, 2016, in the Doris Room and Council Chambers, City Hall.**

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

**Roll Call:**

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

Moved by Councillor Clarke

**That Committee move into Closed Session to discuss one item under Section 239(2)(d) Labour relations or employee negotiations.**

“CARRIED”

Committee moved out of Closed Session from the Doris Room at 6:03 p.m.

Committee reconvened in Open Session in the Council Chambers at 6:11 p.m.

**Disclosures of Pecuniary Interest**

There were no Disclosures of Interest.

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**Report of Closed Session  
Director of Corporate Services  
Report CPHR16-005  
PPFFA Local 169 (Firefighters) Collective Bargaining Settlement**

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in Report CPHR16-005 dated December 12, 2016, of the Director of Corporate Services, as follows:**

**That the Minutes of Settlement between the City of Peterborough and PPFFA Local 169 (Fire Fighters), for the four year term from January 1, 2016 to December 31, 2019 as described in Report CPHR 16-005 be approved.**

**“CARRIED”**

**Director of Utility Services  
Report USDIR16-016  
Approval to Sign Agreement for the Operation of the Millbrook  
Wastewater Treatment Facility**

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report USDIR16-016 dated December 12, 2016, of the Director of Utility Services, as follows:**

- a) That the City enter into an agreement with Peterborough Utilities Services Inc. for the operation, maintenance and management of the Millbrook Wastewater Facilities in the Township of Cavan/Monaghan for the period January 1, 2017 to December 31, 2021 inclusive and a possible extension for a further 5-year period;**
- b) That the following staff be hired to effect Recommendation a):**
  - I. Wastewater Operator, Class 4; and**
  - II. Lab Technologist**
- c) That the 2017 budget for the Environmental Protection Division be adjusted to reflect the agreement referenced in Recommendation a); and,**

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- d) That a By-law be enacted authorizing the Mayor and Clerk to execute a five-year agreement from January 1, 2017 to December 31, 2021 between the City and PUSI.

"CARRIED"

**City Clerk**

**Report CPCLK16-021**

**Citizen Appointments – City of Peterborough Holdings Inc. Board and Peterborough Distribution Inc. Board**

Moved by Councillor Clarke

**That Council approve the recommendations outlined in Report CPCLK16-021, dated December 12, 2016, of the City Clerk, as follows:**

- a) That Nancy Brown Andison, David Bignell, Louise Lalonde and David Paterson be reappointed to the City of Peterborough Holdings Inc. Board with terms to December 31, 2019; and,
- b) That Bryan Weir be reappointed to Peterborough Distribution Inc. with a term to December 31, 2017.

"CARRIED"

**Adjournment**

Moved by Councillor Pappas

**That this meeting of Committee of the Whole adjourn at 6:23 pm.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Beamer  
Chair