



**COMMITTEE OF THE WHOLE MINUTES  
CITY OF PETERBOROUGH  
NOVEMBER 16, 2009  
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON  
NOVEMBER 16, 2009 IN THE GENERAL COMMITTEE ROOM, CITY  
HALL**

The meeting of Committee of the Whole was called to order at 5:05 p.m. in the General Committee Room.

**Roll Call:**

Councillor Clarke  
Councillor Doris  
Councillor Eggleton  
Councillor Farquharson  
Councillor Hall, Chair  
Councillor Martin  
Councillor Pappas  
Councillor Peacock  
Councillor Peeters  
Councillor Vass  
Mayor Ayotte

Moved by Councillor Clarke

**That Committee move into closed session to discuss three items under Section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board**

"CARRIED"

Moved by Councillor Pappas

**That Committee move out of closed session at 5:55 p.m.**

"CARRIED"

The open session of Committee of the Whole commenced at 6:10 p.m. in the General Committee Room.

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Moved by Councillor Clarke

**That a new item, a report, entitled “Replacement of Garbage Truck Destroyed by Fire” dated November 16, 2009 from the Director of Utility Services be added to the agenda.**

”CARRIED”

**Disclosure of Pecuniary Interest**

There were no declarations of interest.

**City Clerk**

**Report CPCLK09-021**

**Appointments to City of Peterborough Advisory Boards and Committees**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPCLK09-021, dated November 16, 2009, of the City Clerk, as directed by the Committee Appointment Selection Committee as follows:

That the following appointments be approved:

**Arenas Parks and Recreation Advisory Committee**

Four (4) Year Term to November 30, 2013

Gary Rabjohn  
Randy Turner

**Community Investment Grants Advisory Committee**

One (1) Year Term to November 30, 2010

Geoffrey Eve  
Michael Montgomery  
Gary Rabjohn  
Grant Valentine

**Museum and Archives Advisory Committee**

One (1) Year Term to November 30, 2010

Patrick Martin

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**Peterborough Architectural Conservation Advisory Committee**

One(1) Year Term to November 30, 2010

Ivan Bateman

Two (2) Year Term to November 30, 2011

Christopher Gooderham

**Peterborough Public Library Board**

One (1) Year Term to November 30, 2010

Paul Stern

“CARRIED”

**Director of Utility Services  
Report USPW09-011  
Replacement of Garbage Truck Destroyed by Fire**

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report USPW09-011 dated November 16, 2009, of the Director of Utility Services, as follows:**

**That a contract extension for RFP P-37-07 for the supply and delivery of one, 33 Yard Side Loading Refuse Packer for the City of Peterborough be issued to Joe Johnson Equipment Inc., 2521 Bowman Street, Innisfil, Ontario, L9S 3V6, at a cost of \$215,788.00 plus \$17,263.04 PST, plus \$10,789.40 GST for a total cost of \$243,840.44.**

“CARRIED”

**Other Business**

There was no other business.

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**Adjournment**

Moved by Councillor Doris

**That this meeting of Committee of the Whole adjourn at 6:22 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Bob Hall  
Chair