

Special City Council Minutes City of Peterborough March 28, 2011

Draft Minutes Not Approved

Minutes of a Special Meeting of City Council Held on March 28, 2011, in the Council Chambers, City Hall

Meeting called to order at 6:26 p.m. in the Council Chambers.

Roll Call:

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

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Delegations

Other Items on this Agenda

There were no delegations.

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By-Laws

Moved by Councillor Juby, seconded by Councillor Riel

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

11-051

Being A By-Law To Authorize The Execution Of A Funding Agreement Between The Corporation Of The City Of Peterborough And The Province Of Ontario Represented By The Minister Of Energy And Infrastructure And The Minister Of Agriculture, Food And Rural Affairs To Facilitate Funding Under The Infrastructure Stimulus Fund (ISF) For The Airport Maintenance Building Project (File #16127)

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

"CARRIED"

Confirmatory By-law

Moved by Councillor Riel, seconded by Councillor Juby

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

11-052 Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On March 28, 2011

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"

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Adjournment

Moved by Councillor Pappas, seconded by Councillor Clarke

That this meeting of City Council adjourn at 6:28 p.m.

"CARRIED"

Kevin Arjoon Deputy City Clerk

> Daryl Bennett Mayor