



**Committee of the Whole Minutes
City of Peterborough
April 28, 2014
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting Held on April 28, 2014,
in the Sutherland Room and Council Chambers, City Hall.**

The Closed Session Meeting was called to order at 5:00 p.m. in the Sutherland Room.

Roll Call:

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

Regrets:

Councillor Parnell

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under the Municipal Act, 2001 Section 239(2)(a) The security of the property of the municipality or local board and 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

“CARRIED”

Committee moved out of closed session at 6:35 p.m.

Committee moved into open session at 6:42 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

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**Report of Closed Session
Director of Planning and Development Services
Application to the Eastern Ontario Development Fund**

Moved by Councillor Doris

That Council authorize staff to submit an application to the Eastern Ontario Development Fund in support of a high priority aviation investment opportunity at the Peterborough Airport.

"CARRIED"

Adjournment

Moved by Councillor Beamer

That this meeting of Committee of the Whole adjourn at 6:43 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Hall
Chair