



**Committee of the Whole Minutes
City of Peterborough
February 24, 2014
Draft Minutes Not Approved**

Minutes of the Committee of the Whole Meeting Held on February 24, 2014, in the General Committee Room, City Hall.

The Closed Session Meeting was called to order at 5:30 p.m. in the General Committee Room.

Roll Call:

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

Regrets:

Councillor Juby

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under the Municipal Act, 2001 Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, one item under Section 239(2)(a) the security of the property of the municipality or local board and one item under Municipal Act 2001, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

"CARRIED"

Moved by Councillor Pappas

That committee recess closed session.

"CARRIED"

Committee recessed closed session at 7:06 p.m.

Committee reconvened closed session at 8:51 p.m.

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Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 9:44 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Hall
Chair