

COMMITTEE OF THE WHOLE MINUTES CITY OF PETERBOROUGH JANUARY 25, 2010

DRAFT MINUTES NOT APPROVED

MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON JANUARY25, 2010 IN THE GENERAL COMMITTEE ROOM, CITY HALL

The meeting of Committee of the Whole was called to order at 5:01 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

Disclosure of Pecuniary Interest

There were no declarations of interest.

COMMITTEE OF THE WHOLE MINUTES MEETING OF JANUARY 25, 2010 PAGE 2

Director of Utility Services
Report USDIR10-002
Comprehensive Transportation Plan Update Project – Draft Problem
Statement

Bassam Hamwi, Principal, Morrison Hershfield Limited, presented the Comprehensive Transportation Plan Update.

Councillor Farquharson left the meeting at 6:20 p.m. and returned at 6:23 p.m.

Councillor Peeters left the meeting at 6:30 p.m. and returned at 6:38 p.m.

Moved by Councillor Martin

That Council approve the recommendation outlined in Report USDIR10-002 dated January 25, 2010, of the Director of Utility Services, as follows:

That Council receive for information the presentation from Morrison Hershfield Limited on the Comprehensive Transportation Plan Update.

"CARRIED"

Adjournment

Moved by Councillor Peacock

That this meeting of Committee of the Whole adjourn at 6:45 p.m.

"CARRIED"

Kevin Arjoon Deputy Clerk

> Bob Hall Chair