



**COMMITTEE OF THE WHOLE MINUTES  
CITY OF PETERBOROUGH  
MARCH 22, 2010  
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON  
MARCH 22, 2010 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

The meeting of Committee of the Whole was called to order at 6:15 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: 6:24 p.m.  
Mayor Ayotte

Moved by Councillor Clarke

**That Committee move into closed session to discuss two items under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees.**

"CARRIED"

The Committee moved out of closed session at 6:20 p.m. and reconvened in open session at 6:25 p.m.

Councillor Farquharson left the meeting at 6:24 p.m.

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**Report of Closed Session  
City Clerk  
Report CPCLK10-005  
City of Peterborough Holdings Inc.  
(CoPHI) Board Appointments**

Moved by Mayor Ayotte

**That Council approve the recommendation outlined in Report CPCLK10-005 dated March 22, 2010, of the City Clerk, as follows:**

**That Scott Baker and Stephen Kylie be appointed to the City of Peterborough Holdings Inc. (CoPHI) Board for a three-year term to December 31, 2012.**

"CARRIED"

**Report of Closed Session  
Mayor Ayotte  
Verbal Report  
Appointment to The Peterborough Little Lake Musicfest Board of Directors**

Moved by Mayor Ayotte

**That Councillor Eric Martin be appointed to The Peterborough Little Lake Musicfest Board of Directors, for a one year term to November 30, 2010.**

"CARRIED"

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**Adjournment**

Moved by Councillor Eggleton

**That this meeting of Committee of the Whole adjourn at 6:26 p.m.**

"CARRIED"

John Kennedy  
Deputy Clerk

Bob Hall  
Chair