



**COMMITTEE OF THE WHOLE MINUTES  
CITY OF PETERBOROUGH**

**JUNE 22, 2009**

**DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON  
JUNE 22, 2009, IN THE GENERAL COMMITTEE ROOM, CITY HALL**

The meeting of Committee of the Whole was called to order at 5:45 p.m. in the General Committee Room.

**Roll Call:**

Councillor Clarke

Councillor Doris

Councillor Eggleton

Councillor Vass

Councillor Farquharson, 5:47 p.m.

Councillor Pappas

Councillor Peacock, 6:11 p.m.

Councillor Martin

Mayor Ayotte, Chair

**Absent:**

Councillor Hall

Councillor Peeters

Moved by Councillor Clarke

**That Committee move into closed session to discuss one item under 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)(c) A Proposed or Pending Acquisition or Disposition of Land By The Municipality or Local Board and and one item under Section 239(2)(a) Security of Property.**

**"CARRIED"**

**COMMITTEE OF THE WHOLE MINUTES  
MEETING OF JUNE 22, 2009  
PAGE 2**

Moved by Councillor Farquharson

**That Committee of Whole move into open session at 6:25 p.m.**

**"CARRIED"**

**Report of Closed Session  
Director of Planning and Development Services  
Report PLPD09-037  
Purchase of Property at 138 Lansdowne Street West**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report PLPD09-037 dated June 22, 2009, of the Director of Planning and Development Services as follows:**

**That a by-law be enacted to approve the acquisition of property described as PIN 28100-0257 (LT), being Part of Lots 15 and 16, Plan 137, in the City of Peterborough, in the County of Peterborough, municipally known as 138 Lansdowne Street West, at a purchase price of \$110,896.**

**"CARRIED"**

**Adjournment**

Moved by Councillor Pappas

**That this meeting of Committee of the Whole adjourn at 6:27 p.m.**

**"CARRIED"**

Nancy Wright-Laking  
Clerk

Mayor Ayotte  
Chair