

# Special Committee of the Whole Minutes City of Peterborough June 17, 2013

**Draft Minutes Not Approved** 

## Minutes of a special meeting of Committee of the Whole Held on June 17, 2013, in the General Committee Room, City Hall.

The meeting of Committee of the Whole was called to order at 5:30 p.m. in the General Committee Room.

Roll Call:

Councillor Beamer
Councillor Doris
Councillor Hall, Chair
Councillor Juby (5:31 p.m.)
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Regrets:

Councillor Clarke

#### Moved by Councillor Pappas

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.

"CARRIED"

Committee moved out of closed session at 6:33 p.m.

Committee reconvened in open session at 6:34 p.m.

#### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

#### Committee of the Whole Minutes Meeting of June 17, 2013 Page 2

### **Report of Closed Session**

There was no report of Closed Session.

#### **Adjournment**

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 6:35 p.m.

"CARRIED"

Natalie Garnett Deputy City Clerk

> Councillor Hall Chair