



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

MAY 25, 2010

DRAFT MINUTES NOT APPROVED

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
MAY 25, 2010, 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 Clarke
Councillor Doris
Councillor Eggleton
Councillor Farquharson
Councillor Hall, Chair
Councillor Martin
Councillor Pappas
Councillor Peacock, 5:39 p.m.
Councillor Peeters
Councillor Vass
Mayor Ayotte

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Director of Community Services

Report CSAD10-001b

**The Peterborough and District Farmers' Market Association
Agreement Extension**

Debra Post, President of the Peterborough Agricultural Society made a presentation.

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF MAY 25, 2010
PAGE 2**

Moved by Councillor Vass

That Council approve the recommendations outlined in Report CSAD10-001b dated May 25, 2010, of the Director of Community Services, as follows:

- a) That an eighteen-month extension under the same terms and conditions of the existing agreement between The City of Peterborough, The Peterborough and District Farmers' Market Association and the Peterborough Agricultural Society that expired on May 6, 2010 be approved.**
- b) That a Community Service Grant of \$40,000 be awarded to the Agricultural Society for 2010 and that staff be directed to negotiate an appropriate level of funding, terms and conditions for a 2011 Service Grant.**
- c) That the 2010 proposed Community Service Grant be funded with a transfer of \$27,811 from the 2006 Grandstand Feasibility Study and \$12,189 from the 2005 Gymnastics Building Reserve; and that any future Service Grant be accommodated within the Service Grant operating budget during annual budget deliberations.**

"CARRIED"

Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 6:47 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Hall
Chair