



**Committee of the Whole Minutes
City of Peterborough
February 23, 2015
Draft Minutes Not Approved**

Minutes of the Committee of the Whole Meeting held on February 23, 2015, in the Doris Room and the Council Chambers, City Hall.

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

Roll Call:

Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Moved by Councillor Clarke

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 an administrative tribunals, affecting the municipality or local board.

“CARRIED”

Committee moved out of Closed Session at 6:36 p.m.

Committee reconvened in Open Session at 6:40 p.m. in the Council Chambers.

Disclosure of Pecuniary Interest

Councillor Parnell declared an interest in Report CPFS15-008, Ontario Community Infrastructure Fund Application Based Contribution Agreement for Riverside Drive Project. She lives within 120 meters of the project area.

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**Mayor Bennett
Report COU15-003
Chief Administrative Officer Recruitment Plan**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report COU15-003, dated February 23, 2015, of the Mayor, as follows:

- a) That a Chief Administrative Officer Recruitment Selection Committee be established, to work with the City's Recruitment Firm of Record, Odgers Berndtson, to recruit a Chief Administrative Officer, and the Committee be comprised of the Mayor (Chair); Deputy Mayor and Budget Committee Chair, Councillor Clarke; Deputy Mayor, Councillor McWilliams; Chair of the Committee of the Whole, Councillor Beamer; and Chair of Planning Committee, Councillor Parnell;**
- b) And the Chief Administrative Officer Briefing Document, as appended to Report COU15-003 as Appendix B, which sets out City background and organizational structure, position mandate, long term goals, responsibilities, qualifications / experience, skills and characteristics be approved and used for this recruitment process.**

"CARRIED"

**Director of Corporate Services
Report CPFS15-008
Ontario Community Infrastructure Fund Application Based Contribution Agreement for Riverside Drive Project**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPFS15-008 dated February 23, 2015, of the Director of Corporate Services, as follows:

- a) That a by-law be passed authorizing the Mayor and Clerk to sign the Ontario Community Infrastructure Fund Application Based (OCIF- Application) contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the City of Peterborough; and**

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- b) **That the Riverside Drive Sanitary Reconstruction 2015 Capital Budget (Project 5-6.03) be amended as set out in Appendix A to Report CPFS15-008, to reflect the OCIF – Application grant funds.**

"CARRIED"

Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 6:46 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair