



**Committee of the Whole Minutes
City of Peterborough
September 9, 2013
Draft Minutes Not Approved**

Minutes of Committee of the Whole Held on September 9, 2013, in the General Committee Room and Council Chambers, 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 Clarke
Councillor Doris
Councillor Hall, Chair
Councillor Juby
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Moved by Councillor

That Committee move into Closed Session to discuss two items 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”

Councillor Vass declared an interest and left the room at 5:45 p.m. He returned at 6:12 p.m.

Committee moved out of Closed Session at 6:39 p.m.

Committee reconvened in Open Session at 6:47 p.m. in the Council Chambers.

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Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

**Report of Closed Session
City Solicitor / Director of Legal Services
Director of Community Services
Report CSD13-019
Service Grant for Agricultural Society**

Moved by Councillor Vass

That Council approve the recommendations outlined in Report CSD13-019 dated September 9, 2013, of the Director of Community Services and the City Solicitor, Director of Legal Services as follows:

- a) That a Service Grant in the amount of \$25,000 be awarded to the Peterborough Agricultural Society in support of its 2013 Peterborough Exhibition and as seed money for potential new events being considered for 2014, with the grant to be funded from 2013 General Contingency;**
- b) That, the first instalment of \$12,500 be issued upon approval of Council; and that the second instalment be issued upon receipt of all of the following:**
 - i) A Notice to Reader financial statement for the current fiscal year, ending October 31st, 2013;**
 - ii) Written acknowledgement that the City will be demolishing the Grandstand before December 31, 2013 and that the City will provide portable grandstand seating;**
 - iii) Written response to the City's terms of the Phase 1 Morrow Park Master Plan as outlined in a formal City offer as the basis for moving forward with negotiations on or before October 11, 2013.**

"CARRIED"

Adjournment

Moved by Councillor Juby

That this meeting of Committee of the Whole adjourn at 6:50 p.m.

"CARRIED"

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John Kennedy
City Clerk

Councillor Hall
Chair