



## **Special General Committee Minutes**

**June 26, 2023**

Present: Councillor Baldwin  
Councillor Beamer, Chair  
Councillor Bierk  
Councillor Crowley  
Councillor Duguay  
Councillor Haacke  
Councillor Lachica  
Mayor Leal  
Councillor Parnell  
Councillor Riel  
Councillor Vassiliadis

Staff: Rob McAulay, Recreation Services Director  
Brad Appleby, Planning Director  
Jayne Culbert, Age-friendly Coordinator  
Robert Dunford, Transportation Planning Manager  
Richard Freymond, Commissioner of Corporate and Legislative Services  
Chris Kawalec, Community Development Program Manager  
John Kennedy, City Clerk  
Peter Malin, Traffic and Parking Services Manager  
Blair Nelson, Engineering and Capital Works Director  
Michael Papadacos, Acting Commissioner of Infrastructure and Planning Services  
David Potts, City Solicitor  
Jasbir Raina, Chief Administrative Officer  
Karen Rennie, Arts, Culture and Heritage Director

### **Closed Session – 4:00 p.m., Carnegie Room**

Moved by Mayor Leal

**That Committee meet in Closed Session to discuss one item under Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.**

Carried

### **Open Session**

The meeting was called to order at 6:00 p.m.

## **Declaration of Pecuniary Interest**

There were no declarations of Pecuniary Interest.

## **Report of Closed Session**

### **Greater Peterborough Area Economic Development Corporation**

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CAO23-002, dated June 26, 2023 of Jasbir Raina, Chief Administrative Officer, as follows:**

**That, respecting Greater Peterborough Area Economic Development Corporation o/a Peterborough & the Kawarthas Economic Development, staff be authorized to proceed as outlined in Closed Session Report CAO23-002, dated June 26, 2023 of Jasbir Raina, Chief Administrative Officer.**

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

## **Adjournment**

Moved by Councillor Haacke

**That this meeting adjourn at 6:01 p.m.**

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

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John Kennedy

City Clerk

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Councillor Beamer

Chair