



**Committee of the Whole Minutes
City of Peterborough
January 20, 2014
Draft Minutes Not Approved**

Minutes of the Committee of the Whole Meeting Held on January 20, 2014, in the General Committee Room, City Hall.

The Closed Session Meeting was called to order at 5:45 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 Vass
Mayor Bennett

Regrets:

Councillor Riel

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under the Municipal Act, 2001 Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees and one item under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

"CARRIED"

Adjournment

Moved by Councillor Doris

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

"CARRIED"

Committee of the Whole Minutes
Meeting of January 20, 2014
Page 2

Natalie Garnett
Deputy City Clerk

Councillor Hall
Chair