

Committee of the Whole Minutes City of Peterborough August 26, 2013

Draft Minutes Not Approved

Minutes of a Meeting of Committee of the Whole Held on August 26, 2013, 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 Beamer
Councillor Clarke
Councillor Doris
Councillor Hall, Chair
Councillor Juby
Councillor McWilliams
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Regrets:

Councillor Pappas

Moved by Councillor Clarke

That Committee move into Closed Session to discuss four items under the Municipal Act, 2001 Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board and one item under 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"

Committee of the Whole Minutes Meeting of August 26, 2013 Page 2

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 6:37 p.m.

"CARRIED"

Natalie Garnett Deputy City Clerk

> Councillor Hall Chair