

# COMMITTEE OF THE WHOLE MINUTES CITY OF PETERBOROUGH JULY 5, 2010

#### DRAFT MINUTES NOT APPROVED

### MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON JULY 5, 2010, IN THE COUNCIL CHAMBERS, CITY HALL

The meeting of Committee of the Whole was called to order at 5:05 p.m. in the Council Chambers.

Roll Call:

Councillor Clarke

**Councillor Doris** 

Councillor Eggleton

Councillor Hall, Chair

**Councillor Martin** 

**Councillor Pappas** 

**Councillor Peeters** 

**Councillor Vass** 

Mayor Ayotte

Absent:

Councillor Farquharson

Councillor Peacock

#### **Disclosure of Pecuniary Interest**

There were no disclosures of interest.

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Senior Director of Corporate Services
Report CPCLK10-014
Update from the Province of Ontario, Central East Local Health
Integration Network, Community Care Access and Peterborough
Regional Health Centre
Presentation

Ken Tremblay, CEO and President of Peterborough Regional Health Care Centre made a presentation.

Don Ford, Chief Executive Officer, Central East Community Care Access Centre, made a presentation.

Deborah Hammonds, CEO, Central East Local Health Integration Network (LHIN), made a presentation.

Jeff Leal, MPP, made a presentation.

Moved by Councillor Peeters

That Committee suspend the rules of order (Article 16.10.3) to allow delegations.

"LOST" (did not achieve 2/3)

Councillor Peeters left the meeting at 6:41 p.m. and returned to the meeting at 6:50 p.m.

Moved by Mayor Ayotte

That Council approve the recommendation outlined in Report CPCLK10-014, dated July 5, 2010, of the Senior Director Corporate Services as follows:

That Report CPCLK10-014, informing Council that Jeff Leal, MPP, Deborah Hammons, CEO, Central East Local Health Integration Network (LHIN); Don Ford, Central East Community Care Access Centre and Ken Tremblay, CEO and President, Peterborough Regional Health Centre (PRHC) will attend a Special Committee of Whole meeting on July 5, 2010, to provide and update and answer questions, be received.

"CARRIED"

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### **Adjournment**

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 7:02 p.m.

"CARRIED"

Kevin Arjoon Deputy City Clerk

> Councillor Hall Chair