



**SPECIAL CLOSED CITY COUNCIL
MEETING MINUTES
CITY OF PETERBOROUGH
OCTOBER 4, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF A SPECIAL CLOSED CITY COUNCIL
HELD ON OCTOBER 4, 2010 IN THE GENERAL COMMITTEE ROOM,
CITY HALL**

The meeting of City Council was called to order at 5:00 p.m. in the General Committee Room.

Roll Call:

Councillor Clarke
Councillor Doris
Councillor Eggleton
Councillor Farquharson
Councillor Hall
Councillor Pappas
Councillor Peacock
Councillor Peeters
Councillor Vass
Mayor Ayotte

Absent:

Councillor Martin

Moved by Councillor Clarke, seconded by Councillor Eggleton

That Council move into closed session to discuss one item under Section 239(2)(e) Litigation Or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting The Municipality Or Local Board.

"CARRIED"

Council moved into open session at 5:53 p.m.

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Moved by Councillor Hall

That the CAO be directed to report to the new Council on options for enhancing the exchange of information between CoPHI and City Council including: legal action initiated, or to be potentially to be initiated, by or against COPHI; annual reporting of COPHI staff who earn \$100,000 or more per year; and COPHI quarterly financial reports being presented to Council through Committee of the Whole Reports.

On a point of order Councillor Farquharson stated that the meeting was a Special Council meeting at which only those items listed on the special Council meeting agenda could be discussed, and that Councillor Hall's motion was therefore out of order.

The Mayor agreed and ruled that Councillor Hall's motion was out of order.

Confirmatory By-law

Moved by Councillor Eggleton, seconded by Councillor Pappas

That the following by-law be read a first, second and third time:

**10-174 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On October 4, 2010**

**and the said by-law, having been now read a third time and passed, the Mayor
and Clerk be authorized to sign and seal the same.**

"CARRIED"

Adjournment

Moved by Councillor Eggleton, seconded by Councillor Pappas

That this meeting of Council adjourn at 5:57 p.m.

"CARRIED"

Brian Horton
Deputy City Clerk

D. Paul Ayotte
Mayor