



Special General Committee Minutes

October 23, 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: Brad Appleby, Director, Planning, Development and Urban Design Division
Richard Freymond, Commissioner of Finance & Corporate Support Services
Natalie Garnett, Deputy City Clerk
James Istchenko, Director, Environmental Services
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Rob McAulay, Director, Recreation Services
Michael Papadacos, Commissioner, Infrastructure, Planning and Growth Management (Acting)
David Potts, Commissioner of Legislative Services and City Solicitor
Jasbir Raina, Chief Administrative Officer
Kendra Sedgwick, Committee Support Specialist
Brendan Wedley, Strategic Communications & Service Peterborough

Closed Session – 5:15 p.m., Doris Room

Moved by Councillor Parnell

That Committee meet in Closed Session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual and Section 239(2)(d) Labour relations or employee negotiations.

Carried

Open Session

The meeting was called to order at 5:48 p.m.

Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Report of Closed Session

Closed Session of October 10, 2023 - Labour relations

Moved by Mayor Leal

That General Committee approve the recommendation outlined in Report CAOPC23-005, dated October 10, 2023 of the Chief Administrative Officer as follows:

That staff be authorized to proceed as outlined in Report CAOPC23-005 dated October 10, 2023 of the Chief Administrative Officer respecting the Non-Union Employee Group covering the period January 1, 2024 to December 31, 2027.

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)

Closed Session of October 10, 2023 - Matchett Line

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report LSRS23-001, dated October 10, 2023, of the Commissioner, Legislative Services (Acting) as follows:

That, respecting the property known municipally as 1576 Matchett Line, Township of Otonabee-South Monaghan, staff be directed to proceed as outlined in Closed Session Report LSRS23-011 dated October 10, 2023, of the Commissioner, Legislative Services (Acting).

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)

Closed Session of October 23, 2023 - Appointment

Moved by Mayor Leal

That Council approve the recommendation outlined in Report CAOPC23-007, dated October 23, 2023 of the Chief Administrative Officer as follows:

That David J. Potts be appointed as the Commissioner of Legislative Services for the City of Peterborough effective October 23, 2023.

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 be adjourned at 5:55 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)

John Kennedy

City Clerk

Councillor Beamer

Chair