

# **Special General Committee Minutes**

## **February 5, 2024**

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

Jodi DeNoble, Manager, Emergency and Risk Management

Richard Freymond, Commissioner, Finance and Corporate Support Services

Natalie Garnett, Deputy City Clerk

James Istchenko, Director, Environmental Services

John Kennedy, City Clerk

Sheldon Laidman, Commissioner, Community Services Sarah McDougall Perrin, Advisory of Government Relations

Michael Papadacos, Commissioner, Infrastructure, Planning and Growth

Management (Acting)

David Potts, Commissioner, Legislative Services, City Solicitor

Jasbir Raina, Chief Administrative Officer

Brendan Wedley, Strategic Communications & Service Peterborough

#### Call to Order

The meeting was called to order at 5:30 p.m.

#### **Declaration of Pecuniary Interest**

There were no declarations of Pecuniary Interest.

#### **Reports**

# Downtown Patio Program Insurance, Report FCSERM24-003

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report FCSERM24-003, dated February 5, 2024, of the Commissioner, Finance and Corporate Support Services as follows:

- a) That the supplemental information pertaining to insurance requirements for the Downtown Patio Licence Program, be received for information.
- b) That Council, at its meeting of February 5, 2024, consider staffs original recommendation d) as outlined in Report FCSERM24-003.

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

Carried (11 to 0)

Moved by Councillor Bierk

That this meeting adjourn at 5:33 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

John Kennedy	
City Clerk	
Councillor Beamer	
Chair	