



Special General Committee Minutes

Council Chambers, City Hall (Electronic Meeting)

January 25, 2021

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Parnell
Councillor Pappas
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Staff: Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
Ken Hetherington, Chief Planner
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor/Manager of Legal Services
Kendra Sedgwick, Committee Coordinator
Brendan Wedley, Manager of Communication Services

Closed Session - 5:15 p.m.

Moved by Councillor Clarke

That Committee meet in closed session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality.

Carried

Open Session - 5:45 p.m.

The Chair called the Special General Committee Open Session to order at 5:47 p.m.

Declaration of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Moved by Mayor Therrien

That Council receive for information report CLSOCS20-004 of the City Solicitor dated December 1, 2020, "Investment of the Net Proceeds of Sale of the Assets of Peterborough Distribution Inc."

Carried

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report IPSRE21-003, dated January 25, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

That staff be authorized to proceed as outlined in Closed Session Report IPSRE21-003 dated January 25, 2021 of the Commissioner of Infrastructure and Planning Services.

Carried

Adjournment

Moved by Councillor Clarke

That this meeting adjourn at 5:49 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair