



**City Council Minutes
City of Peterborough
December 1, 2014**

Minutes of a Meeting of City Council Held on December 1, 2014, in the Council Chambers.

The City Council meeting was called to order at 3:00 p.m. in the Council Chambers, City Hall.

Roll Call:

Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

John Kennedy, City Clerk welcomed everyone to the Inaugural Council meeting of 2014-2018 City Council.

The City Clerk announced the results of the Municipal Election held on October 27, 2014.

The Mayor Elect and Councillors Elect took their Declarations of Elected Office before the City Clerk.

Mr. Cy Monkman addressed Council to extend congratulations to the Mayor and Members of Council and provide a brief history of the Chain of Office.

Mr. Monkman invested the Mayor with the Chain of Office.

Reverend Dr. Donovan L. Brown offered an Inaugural Prayer for the work of Council throughout the term of office.

Councillor Brian Cowie, provided greetings from Hiawatha First Nation.

Councillor Keith Knott, provided greetings from Curve Lake First Nation.

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Karen Feeley, provided greetings from the Government of Canada.

The Mayor read greetings from Jeff Leal on behalf of the Province of Ontario.

Warden Jones provided greetings from the County of Peterborough.

Mayor Bennett presented his Inaugural Address.

Mayor Daryl Bennett

Report COU14-002

Council Appointments to Various Committees, Portfolios and Boards

Moved by Councillor Clarke, seconded by Councillor Vassiliadis

1) Standing Committees

Audit Committee

Daryl Bennett
Henry Clarke, Chair
Gary Baldwin, Vice Chair
Andrew Beamer
Don Vassiliadis

Budget Committee (all Members of Council)

Henry Clarke, Chair
Andrew Beamer, Vice Chair

Committee of the Whole (all Members of Council)

Andrew Beamer, Chair
Dean Pappas, Vice Chair

Planning Committee (all Members of Council)

Lesley Parnell, Chair
Dean Pappas, Vice Chair

2) Deputy Mayors

First Deputy Mayor

Henry Clarke

Second Deputy Mayor

Dan McWilliams

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3) Portfolios

Arenas

Dave Haacke, Chair

Arts, Culture & Heritage

Dean Pappas, Chair

Diversity

Dean Pappas, Chair

Economic Development

Daryl Bennett, Chair

Dan McWilliams, Vice Chair

Finance

Henry Clarke, Chair

Fire

Dan McWilliams, Chair

Don Vassiliadis, Vice Chair

Governance

Daryl Bennett, Chair

Human Resources

Daryl Bennett, Chair

Intergovernmental Relations

Daryl Bennett, Chair

Parks & Recreation

Diane Therrien, Chair

Public Relations

Daryl Bennett, Chair

Public Works

Lesley Parnell, Chair

Seniors

Keith Riel, Chair

Social Services

Keith Riel, Chair

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Specific ad-hoc committee appointments

Daryl Bennett, Chair

Strategic Initiatives

Daryl Bennett, Chair

Transportation

Don Vassiliadis, Chair

Waste Management

Gary Baldwin, Chair

Youth

Diane Therrien, Chair

4) Advisory Committees

Affordable Housing Action Committee

Diane Therrien

Arenas, Parks & Recreation Advisory Committee

Dave Haacke

Diane Therrien

Arts, Culture & Heritage Advisory Committee

Dean Pappas

Lesley Parnell

Boundary Committee

Daryl Bennett

Andrew Beamer

Henry Clarke

Dan McWilliams

Cenotaph Advisory Committee

Henry Clarke

Citizen Appointment Selection Committee

Daryl Bennett

Andrew Beamer

Henry Clarke

Dave Haacke

Dan McWilliams

Dean Pappas

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Community Investment Grants Advisory Committee

Dan McWilliams

Keith Riel

Museum and Archives Advisory Committee

Keith Riel

Procedure By-law Review Committee

Daryl Bennett

Henry Clarke

5) Liaison Committees

Art Gallery of Peterborough, Board of Directors

Diane Therrien

Downtown Action Committee

Daryl Bennett

Dean Pappas

Diane Therrien

Greater Peterborough Chamber of Commerce

Daryl Bennett

Liaison Committee with Fleming College

Daryl Bennett

Lesley Parnell

Diane Therrien

Liaison Committee with Trent University

Daryl Bennett

Andrew Beamer

Dean Pappas

Don Vassiliadis

Multicultural Canada Day Committee

Dean Pappas

Peterborough Agricultural Society

Dave Haacke

Peterborough Musicfest - Board of Directors

Diane Therrien

Shining Waters Railway Board of Directors

Daryl Bennett

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**6) Corporations and Legislatively Mandated Committees Boards/
Authorities**

Accessibility Advisory Committee

Keith Riel

City of Peterborough Holdings Inc.

Daryl Bennett

Dan McWilliams

City/County Waste Management Committee

Gary Baldwin

Dean Pappas

Don Vassiliadis

East City/Ashburnham Business Improvement Area

Keith Riel

Fairhaven Committee of Management

Dave Haacke

Keith Riel

Joint Services Steering Committee

Daryl Bennett

Gary Baldwin

Andrew Beamer

Henry Clarke

Otonabee Region Conservation Authority

Daryl Bennett

Andrew Beamer

Don Vassiliadis

**Peterborough Architectural Conservation Advisory
Committee**

Dean Pappas

Peterborough County-City Health Unit

Gary Baldwin

Henry Clarke

Lesley Parnell

Peterborough Downtown Business Improvement Area

Daryl Bennett

Peterborough Housing Corporation

Andrew Beamer

Peterborough Lakefield Police Services Board

Dan McWilliams (December 1, 2014 - December 31, 2014)

Peterborough Police Services Board

Henry Clarke (December 1, 2014 – to December 31, 2014)

Dave Haacke (January 1, 2015 – November 30, 2015)

Dan McWilliams

Peterborough Public Library Board

Gary Baldwin

Keith Riel

Peterborough Utilities Commission

Daryl Bennett

Gary Baldwin

Dave Haacke

Lesley Parnell

Don Vassiliadis

“CARRIED”

Confirmatory By-law

Moved by Councillor Clarke, seconded by Councillor Haacke

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

14-137 Being a By-law to confirm the proceedings of the Council at its meeting held on December 1, 2014.

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

“CARRIED”

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Adjournment

Moved by Councillor Pappas, seconded by Councillor Baldwin

That this meeting of City Council adjourn at 3:50 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor