



Committee of the Whole Agenda
August 31, 2015
Closed Session 6:20 p.m.
Doris Room
Open Session 6:30 p.m.
Council Chambers

Resolution to meet in Closed Session

Closed Session - 6:20 p.m. - Doris Room

MUNICIPAL ACT, 2001

1. **Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees**

Open Session – 6:30 p.m. - Council Chambers

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

2. **Confirmation of Minutes**

a) [July 27, 2015](#)

b) [August 24, 2015](#)

Disclosure of Pecuniary Interest

Report of Closed Session

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 3 4 5 6 7 8 9 10 11 12

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3. [Director of Corporate Services](#)

Report CPFS15-042

Loan Guarantee to Infrastructure Ontario on behalf of Peterborough County City Health Unit

A report to recommend the City provide a loan guarantee to Infrastructure Ontario (IO) for the City's share of the \$3.6 million debenture for the Peterborough County City Health Unit for the purchase and financing of the leasehold improvements at their new premises at 185 King Street.

4. [Director of Corporate Services](#)

Report CPFS15-041

**Quarterly Financial Report (Unaudited)
As of June 30, 2015**

A report to present the June 30, 2015 unaudited Quarterly Financial Update Report.

5. [Director of Corporate Services](#)

Report CPFS15-043

Municipal Infrastructure Funding - Next Intake (2015)

A report to recommend which projects will be included in Expressions of Interest (EOI) for the next intake of the Ontario Community Infrastructure Fund (OCIF) application based funding and the Small Communities Fund - Intake Two (SCF).

6. [Director of Corporate Services](#)

Report CPFS15-044

Small Communities Fund Contribution Agreement for the Bethune Street (Dalhousie Street to Dublin Street) Sanitary Sewer, Road and Jackson Creek Diversion Project

A report to recommend a by-law be passed authorizing the execution of the Small Communities Fund (SCF) contribution agreement for the Bethune Street (Dalhousie Street to Dublin Street) Sanitary Sewer, Road and Jackson Creek Diversion Project (Bethune Street Project) and to amend the 2015 Capital Budget.

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7. [Director of Utility Services](#)

Report USWM15-008

Extension of Recycling Processing Contracts

A report to recommend the extension of the City's Recycling Processing, Recycling Drop-Off Depot and Household Hazardous Waste Facility operation contracts, held by HGC Management, to December 31, 2019.

8. [Director of Community Services](#)

Director of Utility Services

Report USEC15-019

Pre-commitment of Funds and Award of Tender T-46-15 for Beavermead Campground Improvements

A report to recommend the award of Request for Tenders (RFT) T-46-15 for improvements at Beavermead Campground.

9. [Director of Utility Services](#)

Report USEC15-020

Brealey Drive Reconstruction Design

Lansdowne Street to Sherbrooke Street

A report to update Council on the concept design for the reconstruction of Brealey Drive from Lansdowne Street West to Sherbrooke Street.

10. [Director of Utility Services](#)

Report USPW15-011

Update Council on the Goose Control Program

A report to update Council on the Goose Control Program for the control of Canada Geese in the Little Lake and adjacent shoreline areas.

11. [Director of Utility Services](#)

Report USPW15-012

Update Report on Proposed Changes to Winter Services

A report to update Council on proposed changes to winter services and how these changes relate to the recommendations contained in the Council approved Winter Services Report USPW14-002 dated August 4, 2014.

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12. [Director of Utility Services](#)

Report USPW15-013

Award of RFP P-20-15 for Design, Supply, and Installation of Three Play Structures

A report to award Request for Proposals (RFP) P-20-15 for the Design, Supply, and Installation of Three Play Structures.

Other Business

Adjournment