



Committee of the Whole Agenda
October 13, 2015
Closed Session 5:00 p.m.
Doris Room
Open Session 6:30 p.m.
Council Chambers

Resolution to meet in Closed Session

Closed Session - 5:00 p.m. - Doris Room

MUNICIPAL ACT, 2001

1. Section 239(2)(d) Labour relations or employee negotiations
2. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board
3. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees
4. Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

5. Confirmation of Minutes
 - a) [September 21, 2015](#)
 - b) [September 28, 2015](#)
 - c) [October 5, 2015](#)

Disclosure of Pecuniary Interest

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Report of Closed Session

Determination of items requiring separate consideration

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

Item Number 7 8 9

- 6. Chief Administrative Officer**
Report CAO15-021
Emergency Management Program

A report to inform Council that Jodi DeNoble, Manager, Emergency and Risk Management for the City of Peterborough, will attend the October 13, 2015 Committee of the Whole meeting to provide a presentation on the City's Emergency Management Program.

- 7. Director of Community Services**
Report CSD15-021
New Arena Development Strategy

A report to recommend a strategy to commence the development of a new arena complex on the east bank of lands provided to the City by Trent University.

- 8. Mayor Daryl Bennett**
Report COU15-007
Council Appointment to Committees and Boards

A report recommending the appointment of Members of Council to various Committees, Portfolios and Boards.

- 9. City Clerk**
Report CPCLK15-014
Public Consultation for Municipal Conflict of Interest Act

A report to recommend that staff forward comments on the Municipal Conflict of Interest Act to the Ministry of Municipal Affairs and Housing.

Other Business

Adjournment