



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

Resolution to meet in Closed Session

Closed Session - 6:00 p.m. - Doris Room

MUNICIPAL ACT, 2001

1. **Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board**
2. **Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board**
3. **[Section 239\(2\)\(c\) A proposed or pending acquisition or disposition of land by the municipality or local board](#)**
4. **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

5. **Confirmation of Minutes**
 - a) **[November 2, 2015](#)**
 - b) **[November 9, 2015](#)**
 - c) **[November 16, 2015](#)**

Disclosure of Pecuniary Interest

[Report of Closed Session](#)

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Determination of items requiring separate consideration

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

Item Number 6 7 8 9 10 11 12

6. [Chief Administrative Officer](#)

Report CAO15-024

**Amending Agreement with the County of Peterborough and
Greater Peterborough Area Economic Development Corporation**

A report to recommend the City enter into an amending agreement with the County of Peterborough and Greater Peterborough Area Economic Development Corporation for the four-year period January 1, 2016 to December 31, 2019.

7. [Director of Community Services](#)

Report CSD15-022

**Greater Peterborough Area Climate Change Action Plan Progress
Report #2**

A report to update Council on the progress of the Greater Peterborough Area Climate Change Action Plan, specifically the completion of Milestone 1.

8. [Director of Planning and Development Services](#)

Report PLPD15-062

Peterborough Airport PCB Sampling Program

A report to seek approval to establish a budget for the Airport PCB Sampling Program and to fund the project from a \$100,000 budget transfer from the Former Harper Road Landfill Environmental Compliance Approval capital project (2012 capital budget reference 5-9.07).

9. [Director of Utility Services](#)

Report USTR15-016

Request for Pedestrian Signal on Armour Road at Whitaker Street

A report to update Council on the results of the review of the Pedestrian Signal request on Armour Road at Whitaker Street and to recommend the installation of Pedestrian Ahead warning signs on Armour Road between Spencley's Lane and Whitaker Street.

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10. [Director of Utility Services](#)

Report USTR15-017

Fleming College - Implementation of Universal Transit Pass

A report to seek approval to enter into an agreement for implementation of a Universal Transit Pass Agreement with Fleming College Student Administrative Council and to establish a capital budget to purchase new transit buses to provide future transit service improvements to Fleming College.

11. [Director of Utility Services](#)

Report USDIR15-005

Overview of Snow Disposal Area Operations and Condition of the Kennedy Road Woodlot

A report to provide an update on the operation of the Snow Disposal Area and the condition of the Kennedy Road Woodlot.

12. [Director of Corporate Services](#)

Report CPFS15-058

September 30, 2015 Financial Update Report (Unaudited) With Year End Projections for December 31, 2105

A report to provide a financial update on the Operating Budget and Capital Works in Progress.

Other Business

Adjournment