Committee of the Whole Minutes
City of Peterborough
December 7, 2015

Minutes of the Special Committee of the Whole Meeting held on December 7, 2015, in the Doris Room and Council Chambers, City Hall.

The Special Meeting of Committee of the Whole was called to order at 4:47 p.m. in the Doris Room, City Hall.

Roll Call:
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under Section 239(2)(d) Labour relations or employee negotiations and one under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

"CARRIED"

Councillor Beamer left meeting at 4:48 p.m. and returned at 6:08 p.m. due to a declared interest.

Committee moved out of Closed Session at 6:41 p.m.

Committee reconvened in Open Session at 6:49 p.m. in the Council Chambers.

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Director of Community Services
Report CSD15-023
AMO's Proposed Cap and Trade Program Funding

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSD15-023 dated December 7, 2015 of the Director of Community Services, as follows:

That a letter be sent to The Honourable Kathleen Wynne, outlining the City of Peterborough's support of AMO's Proposed Cap and Trade Program Funding, specifically that:

> **That the City of Peterborough supports the collaboration of the Association of Municipalities of Ontario and the Union of Quebec Municipalities to enhance support of municipal climate action in our provinces;**
>
> **To help meet reduction targets and to reduce emissions in our communities and improve resilience in local economies, we call on you to work in partnership with local governments and:**
>
> - **Give municipalities adequate, stable and long-term funding resources to invest in greenhouse gas reduction initiatives in our communities such as public transit and active transportation, public and private building energy efficiency; water conservation, planning development and other programs;**
> - **Recognize municipal projects that reduce greenhouse gases for offset credits in Cap and Trade programs;**
> - **Provide dedicated funding for climate change adaptation to help municipalities provide resilient infrastructure to keep our economies and communities functioning and productive; and**
> - **Provide tools to help facilitate and transfer knowledge regarding greenhouse gas reduction and climate adaptation projects.**

"CARRIED"

Adjournment

Moved Councillor Clarke

That this meeting of Committee of the Whole adjourn at 6:49 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair