



**Committee of the Whole Minutes
City of Peterborough
January 11, 2016**

Minutes of the Special Committee of the Whole Meeting held on January 11, 2016, in the Doris Room and Council Chambers, City Hall.

The special meeting of Committee of the Whole was called to order at 5:00 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 (arrived at 6:03 p.m.)
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 the meeting at 5:00 p.m. due to a declared interest. He returned at 5:14 p.m.

Committee moved out of Closed Session at 6:36 p.m.

Committee reconvened in Open Session at 6:40.p.m. in the Council Chambers.

Disclosure of Pecuniary Interest

Councillor Beamer declared an interest in Report CPHR16-001 (CUPE LOCALS #504, #126 and #1833 Collective Bargaining Settlements) as his sibling is employed at the library. He stepped-down as Chair.

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Councillor Pappas assumed the chair.

Report of Closed Session
Director of Corporate Services
Report CPHR16-001
CUPE LOCALS #504, #126 and #1833 Collective Bargaining Settlements

Moved by Councillor Therrien

That Council approve the recommendation outlined in Report CPHR16-001 dated January 11, 2016, of the Director of Corporate Services as follows:

That the Minutes of Settlement, between the City of Peterborough and CUPE Local 126, (Inside Workers), CUPE Local 504 (Outside Workers), and CUPE Local 1833 (Library) dated December 18, 2015, covering the contract period January 1, 2016 to December 31, 2019 as described in Report CPHR16-001, be approved.

“CARRIED”

Councillor Beamer assumed the Chair.

Director of Community Services
Report CSD16-001
Temporary Library Location 2016-2017

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSD16-001 dated January 11, 2016, of the Director of Community Services, as follows:

That Peterborough Square be approved for the temporary site of the Peterborough Public Library commencing Spring 2016 at an upset limit of \$700,000 for lease and site improvement costs.

“CARRIED”

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Adjournment

Moved Councillor Pappas

That this meeting of Committee of the Whole adjourn at 6:51 pm.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair