



**Committee of the Whole Agenda
January 25, 2016
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

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

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

4. Confirmation of Minutes

- a) [November 30, 2015](#)
- b) [December 7, 2015](#)
- c) [January 11, 2016](#)

Disclosure of Pecuniary Interest

[Report of Closed Session](#)

Committee of the Whole Agenda
January 25, 2016
Page 2

Determination of items requiring separate consideration

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

Item Number 7 8 9 10 11 12 13 14

- 5. [Director of Community Services](#)
Report CSD16-004
Presentation on Agricultural Society Strategic Plan**

A report to receive a presentation from the project consultant on the Agricultural Society Strategic Plan.

- 6. [Chief Administrative Officer](#)
Report CAO16-001
Peterborough Economic Development Business Planning for 2016**

A report to inform Council that Michael Skinner, Member of the Board of the Greater Peterborough Area Economic Development Corporation (PED) will attend the January 25, 2016, Committee of the Whole meeting to provide a presentation on PED business planning for 2016.

- 7. [Board Chair, Peterborough Economic Development](#)
Report PED16-001
PED 2015 Fourth Quarter Update**

A report to inform Council representatives of Peterborough Economic Development's 2015 Fourth Quarter Update. A representative of Peterborough Economic Development will be in attendance at the Committee of the Whole meeting.

- 8. [Director of Corporate Services](#)
Report CPFS16-002
Participatory Budgeting**

A report to recommend the guidelines for the Participatory Budgeting (PB) pilot for each of the five wards in 2016.

- 9. [Director of Corporate Services](#)
Report CPFS16-001
Insurance Program for 2016**

A report to recommend the approval of the Municipal Insurance Program for the City of Peterborough for 2016.

Committee of the Whole Agenda
January 25, 2016
Page 3

10. [Director, Planning and Development Services](#)
Report PLPD16-006
Budget Transfer and Contract Amendment for the Technology Drive Lot Clearing and Grading Tender and Associated Engineering Consulting Fees

A report to recommend approval of a budget transfer to increase the budget for the Technology Drive Lot Clearing and Grading construction contract and approve additional engineering fees for related design, supervision and geotechnical fees.

11. [Director of Utility Services](#)
Report USEC16-001
Contract Extension of Proposal P-33-13 for Engineering Services to Eliminate Inflow and Infiltration Sources in the Sanitary System for 2016 and 2017

A report to recommend a contract extension of Proposal P-33-13 for Engineering Services to Eliminate Inflow and Infiltration Sources in the Sanitary System for 2016 and 2017.

12. [Director of Utility Services](#)
Report USTR16-001
Award of RFP P-26-15 for Parking Control Services

A report to recommend award of Request for Proposals (RFP) P-26-15 for Parking Control Services.

13. [Director of Utility Services](#)
Report USTR16-002
Fleming College Universal Transit Pass Implementation Details

A report to seek approval to establish a budget and implementation plan to provide transit service improvements to Fleming College associated with implementation of a Universal Transit Pass Agreement with Fleming College Student Administrative Council.

Committee of the Whole Agenda
January 25, 2016
Page 4

14. [City Clerk](#)
Report CPCLK16-001
Peterborough Downtown Business Improvement Area (PDBIA) Sidewalk Sales

A report to recommend the approval of sidewalk sales, held by the Peterborough Downtown Business Improvement Area (PDBIA).

Other Business

Adjournment