



**Committee of the Whole Agenda
February 16, 2016
Closed Session 4:45 p.m.
Doris Room
Open Session 6:30 p.m.
Council Chambers**

Resolution to meet in Closed Session

Closed Session - 4:45 p.m. - Doris Room

MUNICIPAL ACT, 2001

- 1. Section 239(2)(d) Labour relations or employee negotiations**
- 2. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees**
- 3. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board**
- 4. Section 239(2)(a) The security of the property of 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) [January 25, 2016](#)

Disclosure of Pecuniary Interest

[Report of Closed Session](#)

Determination of items requiring separate consideration

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

Item Number 10 11 12 13 14

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6. [City Clerk](#)
Report CPCLK16-002
Peterborough Regional Health Centre Strategic Plan Progress Presentation

A report to inform Committee that the Peterborough Regional Health Centre (PRHC) will make a presentation at the February 16, 2016 meeting providing an update on their Strategic Plan progress.

7. [Director of Community Services](#)
Report CSD16-006
Canoe Museum Update Presentation

A report to receive a presentation from the Canadian Canoe Museum as an update on its capital construction plans.

8. [Director of Community Services](#)
Report CSD16-005
Update on Municipal and Community Support of Refugees

A report to update Council on municipal and community support of refugees in Peterborough.

9. [Chief Administrative Officer](#)
Report CAO16-002
2015 Year-In-Review Presentation and Corporate Work Plan Update

A report to inform Council that Chief Administrative Officer, Allan Seabrooke will present a Year-In-Review for 2015 at the February 16, 2016 Committee of the Whole meeting. The Year-In-Review presentation will provide a highlight of the City's accomplishments from 2015.

10. [City Solicitor and Director of Legal Services](#)
Report OCS16-001
A new by-law to replace existing Smoking By-law's and appoint by-law enforcement officers at the Peterborough Regional Health Centre

A report to recommend that Smoking By-law's 11-074 and 13-002 be repealed and a new, condensed Smoking By-law be enacted, and that a new by-law be approved to appoint by-law enforcement officers at the Peterborough Regional Health Centre.

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11. [Director of Corporate Services](#)

Report CPFS16-003

Contract Extension of P-46-10 for Banking Services

A report to recommend a contract extension of P-46-10 for Banking Services for an additional five (5) years, March 1, 2016 to February 28, 2021.

12. [Director of Corporate Services](#)

Report CPFS16-006

Canada 150 Community Infrastructure Program Update and Library Upgrade Funding Pre-commitment

A report to update Council on the outcome of the Canada 150 Community Infrastructure Program and recommend that Council pre-commit the 2017 Capital Budget for the Library renovations and Expansion Project.

13. [Director of Utility Services](#)

Report USDIR16-001

Award of RFP P-16-15 for Webber and Rye Urbanization and Harper Creek North Reach Class Environmental Assessment

A report to award Request for Proposals (RFP) P-16-15 for Webber and Rye Urbanization and Harper Creek North Reach Class Environmental Assessment.

14. [Director of Utility Services](#)

Report USWM16-001

Contract Extension of P-01-13 for the Supply of Equipment and Labour at Waste Management Facilities

A report to recommend approval to execute contract extensions for P-01-13 for the provision of equipment and labour as required for occasional work at the Peterborough County/City Waste Management Facility and the City's Harper Road Composting Facility.

Other Business

Adjournment