



**Special Committee of the Whole
Agenda
February 22, 2016
5:30 p.m.
Council Chambers**

Disclosure of Pecuniary Interest

1. Chief Administrative Officer

Report CAO16-005

Peterborough Distribution Inc. Divestment Update

A report to inform Council that representatives of Peterborough Utilities Group will attend the February 22, 2016 Special Committee of the Whole to provide an update on a potential transaction involving the acquisition of Peterborough Distribution Inc. (PDI) by Hydro One Inc. (Hydro One). In addition, approval to initiate a public process to receive constituent input on the sale of PDI to Hydro One is requested.

2. Director of Corporate Services

Report CPFS16-007

Ontario Community Infrastructure Fund Application Based Contribution Agreement and Funding Pre-commitment for the Bears Creek Project

A report to recommend a by-law be passed authorizing the execution of the Ontario Community Infrastructure Fund Application Based (OCIF- Application) Intake Two contribution agreement for the Bears Creek Flood Reduction – Marina Boulevard Major System Bypass Project, to amend the 2016 Capital Budget and to pre-commit the 2017 Capital Budget.

Adjournment