



Committee of the Whole Agenda

March 29, 2016

Closed Session 5:30 p.m.

Doris Room

Open Session 6:30 p.m.

Council Chambers

Resolution to meet in Closed Session

Closed Session - 5:30 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)(b) Personal matters about an identifiable individual, including municipal or local board employees
4. [Section 239\(2\)\(c\) A proposed or pending acquisition or disposition of land by the municipality or local board](#)
5. [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

6. Confirmation of Minutes
 - a) [February 29, 2016](#)
 - b) [March 7, 2016](#)
 - c) [March 14, 2016](#)

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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

7. [City Clerk](#)
 Report CPCLK16-005
 Peterborough County-City Health Unit Presentation – Patients First
 Discussion Paper

A report to inform Committee that the Peterborough County-City Health Unit (PCCHU) will make a presentation at the March 29, 2016 meeting providing an overview of the Patients First Discussion Paper from the Ministry of Health and Long-Term Care.

8. [City Clerk](#)
 Report CPCLK16-004
 Fleming College Update

A report to inform Committee that Fleming College will make a presentation at the March 29, 2016 meeting providing an update on college activities.

9. [City Clerk](#)
 Report CPCLK16-006
 Community Mediation Peterborough Presentation

A report to inform Committee that Community Mediation Peterborough will make a presentation at the March 29, 2016 meeting providing information on their services.

10. [Director of Community Services](#)
 Report CSSS16-002
 Budget Update related to Housing Stability and Rent Supplements

A report on recommendations and implications of providing additional funds to the Housing Stability Fund and the Municipal Rent Supplement program.

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11. [Director of Community Services](#)

Report CSD16-007

**Extension to Receiving Donations and Issuing Income Tax Receipts -
Peterborough Lawn Bowling Club Limited**

A report to request an extension on the time period for which the City accepts donations and issues income tax receipts to donors on behalf of the Peterborough Lawn Bowling Club Limited.

12. [Director of Community Services](#)

Report CSSS16-001

Basic Income Guarantee

A report to outline the issues related to national Basic Income Guarantee (BIG) as referenced in the City of Kingston resolution of December 15, 2015.

13. [Director of Utility Services](#)

Report USEP16-002

**Award of RFP P-28-15 for Environmental Engineering Consultant
Services for Detailed Design and Contract Administration for the
Rebuild of Digester 3 at the Wastewater Treatment Plant**

A report to award Request for Proposals P-28-15 for Environmental Engineering Consultant Services for the Detailed Design and Contract Administration for the Rebuild of Digester 3 at the Wastewater Treatment Plant.

Other Business

14. [Declaration of Daffodil Month to support Canadian Cancer Society](#)

Adjournment