



Committee of the Whole Agenda
May 2, 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)(b) Personal matters about an identifiable individual, including municipal or local board employees**

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

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

2. **Confirmation of Minutes**

a) [April 11, 2016](#)

b) [April 18, 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 5 6 7 8 9

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3. [President & CEO, Peterborough Economic Development](#)
Board Chair, Peterborough Economic Development
Report PED16-002
PED 2016 First Quarter Report

A report to inform Council representatives of Peterborough Economic Development's 2016 First Quarter Update. A representative of Peterborough Economic Development will be in attendance at the Committee of the Whole meeting.

4. [Director of Community Services](#)
Report CSRS16-003
Vision 2025 Consultant Presentation

A report to provide an update on the Vision 2025 project, through a presentation by the project consultant.

5. [Director of Utility Services](#)
Report USEC16-012
Canada Flags on George Street and Hunter Street East

A report to provide Council with information on the estimated costs to install Canada flags on George Street and Hunter Street.

6. [Director of Community Services](#)
Report CSD16-015
Community Investment Grants 2016

A report to recommend the award of Community Investment Grants in the amount of \$210,000 to eligible community groups for 2016.

7. [Director of Community Services](#)
Report CSD16-016
Community Project Grants 2016

A report to recommend the award of Community Project Grants in the amount of \$19,000 to various community groups for 2016.

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8. [Director of Utility Services](#)
Report USPW16-011
Award of Proposal P-12-16 for the Supply and Delivery of Five Trucks with Front Plows and Wings

A report to award RFP P-12-16 for the Supply and Delivery of Five Trucks with Front Plows and Wings and "U" Body Combination Units.

9. [Director of Corporate Services](#)
Report CPFS16-012
December 31, 2015 Financial Update Report (Unaudited)

A report to recommend the December 31, 2015 unaudited Quarterly Financial Report be received and that specific year-end transfers be made.

Other Business

Adjournment