



**Committee of the Whole Agenda
September 06, 2016
Open Session 5:30 p.m.
Closed Session, Green Room
Market Hall, 140 Charlotte Street**

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

[Resolution to meet in Closed Session](#)

MUNICIPAL ACT, 2001

**Section 239(2)(c) A proposed or pending acquisition or disposition of land
by the municipality or local board**

Report of Closed Session

1. Confirmation of Minutes

a) [July 25, 2016](#)

Disclosure of Pecuniary Interest

Determination of items requiring separate consideration

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

Item Number 4 5 6 7 8 9 10 11 12

**2. [Board Chair, Peterborough Economic Development](#)
**President & CEO, Peterborough Economic Development
Report PED16-003
PED 2016 Second Quarter Report****

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

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3. [Director of Community Services](#)

Report CSSS16-003

Food Security and the Municipal Role in Peterborough

A report to provide Council with an update on food security, and to approve the plan for a new Community Meal Program supported by the municipality.

4. [Director of Corporate Services](#)

Report CPFS16-025B

Peterborough County/City Paramedics Service - West End Ambulance Base

A report to respond to Council's request for additional information on a West End Ambulance Base and to amend the 2016 Peterborough County/City Paramedics Service (PCCPS) Budget.

5. [Director of Community Services](#)

Report CSAD16-006

Award of RFP P-22-16 for Parking Control and Security Services at the Peterborough Memorial Centre and Morrow Parking Lot

A report to award Request for Proposals P-22-16 for Parking Control and Security Services at the Peterborough Memorial Centre and Morrow Parking Lot.

6. [Director of Community Services](#)

Director of Corporate Services

Report CSAD16-005

Award of RFP P-21-16 for Beer Sales Pouring Rights at the Peterborough Memorial Centre Update

A report to provide an update on Request for Proposals (RFP) P-21-16 for Pouring Rights for Beer Sales at the Peterborough Memorial Centre.

7. [Director of Corporate Services](#)

Report CPFS16-028

Quarterly Financial Report (Unaudited) as of June 30, 2016

A report to present the June 30, 2016 unaudited Quarterly Financial Update Report.

8. [Director of Corporate Services](#)

Report CPFS16-030

2016 Debenture Issue

A report to recommend that the Director of Corporate Services be authorized to issue debentures totalling \$24,849,500 to fund certain capital works.

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9. [Director of Utility Services](#)

Report USEC16-015

Rehabilitation of Roads with a Pavement Conditions Index less than 25

A report to present a program to prioritize and fund the rehabilitation of roads that have a Pavement Condition Index less than 25 ("PCI25") as identified through the Road Needs Study.

10. [City Solicitor and Director of Legal Services](#)

City Clerk

Report OCS16-007

A Report to Provide Information from the City's Closed Meeting Investigation

A report to provide information to Council from the City's Closed Meeting Investigator, Local Authority Services and to make public Amberley Gavel's Report as required under the Municipal Act, 2001.

11. [Chief Administrative Officer](#)

Report CAO16-010

City of Kawartha Lakes Request to Peterborough Police Services to Provide Expression of Interest on a City Wide Police Service Model

A report to recommend City staff be authorized to advise City of Kawartha Lakes that the City of Peterborough will not be providing an expression of interest to provide policing within the boundaries of City of Kawartha Lakes (CKL).

12. [Director of Planning and Development Services](#)

Report PLPD16-063

Purchase of Property at 2034 McNamara Road

A report to recommend the purchase of 2034 McNamara Road (working with The Ontario Federation of Anglers and Hunters under a Stewardship Agreement) for conservation, public open space and education purposes.

Other Business

Adjournment