Special Committee of the Whole Minutes
City of Peterborough
September 6, 2016

Minutes of the Special Committee of the Whole Meeting held on September 6, 2016, at Market Hall.

The meeting of Committee of the Whole was called to order at 7:11 p.m. at Market Hall.

Roll Call:
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Disclosure of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Chief Administrative Officer
Report CAO16-009
Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's)

Mr. Seabrook introduced Benjamin Grunfeld and Trent Winstone of Navigant Consulting Inc.

Mr. Grunfeld and Mr. Winstone made a presentation.

The Chair recessed the meeting at 8:56 p.m. Committee reconvened at 9:09 p.m.

Moved by Councillor Mayor

That Council approve the recommendation outlined in Report CAO16-009, dated September 6, 2016, of the Chief Administrative Officer, as follows:

That a presentation by Navigant Consulting Inc., providing information on the outlook for medium sized Local Distribution Companies (LDC's) be received for information.

"CARRIED"

Adjournment

Moved Councillor Haacke

That this meeting of Committee of the Whole adjourn at 9:42 pm.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair