



**Committee of the Whole Minutes
City of Peterborough
October 31, 2016**

Minutes of the Committee of the Whole Meeting held on October 31, 2016, in the Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 6:30 p.m. in the Council Chambers, City 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

Disclosures of Pecuniary Interest

There were no disclosures of Interest.

Chief Administrative Officer

Report CAO16-014

**City of Peterborough Holdings Inc. (CoPHI) Recommendation to Council
– Peterborough Distribution Inc. (PDI) Divestment to Hydro One Inc.**

Mr. Todd Williams of Navigant Consulting Inc. made a presentation on Report CAO16-014.

Moved by Councillor Haacke

That Council approve the recommendation outlined in Report CAO16-014 dated October 31, 2016, of the Chief Administrative Officer, as follows:

That the presentation relating to the recommendation from the City of Peterborough Holdings Inc. (CoPHI) regarding the potential sale of Peterborough Distribution Inc. (PDI) be received at the meeting held October 31, 2016 and that the recommendation from CoPHI be considered at a future special Committee of the Whole and special Council meeting.

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"CARRIED"

Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 7:59 pm.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair