

**Special Committee of the Whole Agenda  
December 07, 2016**

**6:00 p.m.**

**Showplace Performance Centre,  
290 George Street North**



**Opening of Meeting**

**Thirty Seconds of Reflection**

**National Anthem**

**Disclosure of Pecuniary Interest**

1. [Chief Administrative Officer](#)  
**Report CAO16-018**  
**City of Peterborough Holdings Inc. Recommendation to City of**  
**Peterborough – Peterborough Distribution Inc. Divestment to Hydro One**  
**Inc.**

A report to approve the CoPHI recommendation, that the City accept the Hydro One proposal offer to purchase PDI, and authorize CoPHI to enter into a sale transaction with Hydro One.

**Adjournment**