

**Committee of the Whole Agenda
December 12, 2016
5:30 Closed Session
Doris Room
Open Session 5:30 PM
Council Chambers**



Resolution to meet in Closed Session

Closed Session - 5:30 p.m. - Doris Room

MUNICIPAL ACT, 2001

- 1. Section 239(2)(d) Labour relations or employee negotiations**

Open Session – 6:00 p.m. - Council Chambers

Disclosure of Pecuniary Interest

[Report of Closed Session](#)

Director of Corporate Services

Report CPHR16-005

PPFFA Local 169 (Firefighters) Collective Bargaining Settlement

Item Number

- 2. [Director of Utility Services](#)**

Report USDIR16-016

**Approval to Sign Agreement for the Operation of the Millbrook
Wastewater Treatment Facility**

A report to seek approval to sign an agreement with the Peterborough Utilities Services Inc. to operate, maintain and manage the Millbrook Wastewater Facilities.

- 3. [City Clerk](#)**

Report CPCLK16-021

**Citizen Appointments – City of Peterborough Holdings Inc. Board and
Peterborough Distribution Inc. Board**

A report to present four nominations for appointment to the City of Peterborough Holding Incorporated Board, and one nomination for appointment to the Peterborough Distribution Incorporated Board.

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Adjournment