

**Committee of the Whole Agenda
February 06, 2017
Closed Session 5:00 p.m.
Doris Room
Open Session 6:30 PM
Council Chambers**



Resolution to meet in Closed Session

Closed Session - 5:00 p.m. - Doris Room

MUNICIPAL ACT, 2001

1. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board
Subject: Parkhill Road
2. Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
Subject: Legal Matter - Advertising
3. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board
Subject: East City Property

Open Session – 6:30 p.m. - Council Chambers

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

4. Confirmation of Minutes
 - a) [December 5, 2016](#)
 - b) [December 7, 2016](#)
 - c) [December 12, 2016](#)

Disclosure of Pecuniary Interest

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Report of Closed Session

City Solicitor and Director of Legal Services

Report OCS17-001

Expropriation of lands for road widening – portions of 13 properties on Parkhill Road West

Determination of items requiring separate consideration

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

Item Number 9 10 11 12 13 14 15 16

5. City Clerk

Report CPCLK17-001

Peterborough Regional Health Centre Presentation – PRHC Update

A report to inform Committee that the Peterborough Regional Health Centre (PRHC) will make a presentation at the February 6, 2017 meeting providing an update on their activities.

6. Board Chair, Peterborough Economic Development

President & CEO, Peterborough Economic Development

Report PED17-001

PED 2016 Fourth Quarter Report

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

7. Board Chair, Peterborough Economic Development

President & CEO, Peterborough Economic Development

Report PED17-002

PED 2017 Business Plan

A report to inform Council representatives of Peterborough Economic Development's 2017 Business Plan. A representative of Peterborough Economic Development will be in attendance at the Committee of the Whole meeting.

8. Director of Utility Services

Report USEC17-001

Water Resource Protection Update on the Funding Feasibility Study

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A report to present the Water Resource Protection Funding Feasibility Study with recommendations to move forward with the City's Stormwater Quality Master Plan including additional funding requirements.

9. [Director of Community Services](#)
Report CSD17-001
Petes' Funding Request Agreement

A report to seek Council approval of a negotiated agreement responding to the Petes' Funding Request.

10. [Director of Community Services](#)
Report CSD17-003
Lakers' Funding Request

A report to seek Council approval of a negotiated agreement responding to the Lakers' Funding Request.

11. [Director of Corporate Services](#)
Report CPFS17-003
2017 Budget Update and Recommended Adjustments

A report to provide Council with an update on the 2017 Budgeted Assessment data and to recommend certain Operating and Capital budget adjustments.

12. [Director of Corporate Services](#)
Report CPFS17-001
Risk Management Policy

A report to recommend approval of a Risk Management Policy.

13. [Director of Corporate Services](#)
Report CPFS17-005
Canada 150 Community Infrastructure Program Contribution Agreement

A report to recommend that a by-law be passed authorizing the execution of the Canada 150 Community Infrastructure Program (CIP150) Contribution Agreement for the Market Hall Lighting Project.

14. [Director of Utility Services](#)
Report USEP17-001
Establishment of a Budget for the Repair of Digester #4

A report to recommend the establishment of a budget for the repair of Digester #4 at the Wastewater Treatment Plant.

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15. [Director of Utility Services](#)

Report USTR17-001

Authorization to Join Metrolinx Transit Procurement Initiative

To seek approval to sign an agreement to join the Metrolinx Transit Procurement Initiative.

16. [City Clerk](#)

Report CPCLK17-002

Citizen Appointments

A report to recommend appointments to the Community Investment Grants Advisory Committee and the Peterborough Public Library Board.

Other Business

Adjournment