

**Committee of the Whole Agenda
October 16, 2017
Open Session 6:30 p.m.
Council Chambers**



Open Session – 6:30 p.m.

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

1. Confirmation of Minutes

a) [September 25, 2017](#)

Disclosure of Pecuniary Interest

Determination of items requiring separate consideration

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

Item Number 3 4 5 6 7 8 9

2. [City Clerk](#)

Report CPCLK17-019

Peterborough Police Service Board Business Plan Presentation

A report to inform Committee that the Peterborough Police Service Board (PSB) will make a presentation at the October 16, 2017 meeting to review their 2017-2019 Business Plan.

3. [Director of Utility Services](#)

Report USDIR17-008A

Replacing Private Trees as Part of Tree Conservation By-laws

A supplemental report to determine the replanting conditions attached to a Permit under the proposed Tree and Woodland Conservation By-laws.

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4. [Director of Planning and Development Services](#)

Report PLPD17-045

**Peterborough Airport PCB Investigation Work Plan
Engineering Fee Increase for Phase 2**

A report to recommend a contract increase related to sampling, testing and project management for Phase 2 of the Peterborough Airport PCB Sampling and Delineation program.

5. [Mayor Daryl Bennett](#)

Report COU17-001

Council Appointments to Committees and Boards

A report recommending the appointment of Members of Council to various Committees, Portfolios and Boards.

6. [Director of Community Services](#)

Report CSRS17-008

2018 Special Olympics Ontario School Championships

A report to inform that the 2018 Special Olympics Ontario School Championships will take place in the City of Peterborough from May 29th to May 31st, 2018, and that support from the City is being requested.

7. [Director of Corporate Services](#)

Report CPFS17-063

Community Major Capital Funding Requests Policy

A report to present the Community Major Capital Funding Requests Policy.

8. [City Clerk](#)

Report CPCLK17-020

Citizen Appointments

A report to recommend appointments to the Accessibility Advisory Committee; Arenas, Parks and Recreation Advisory Committee; and the Property Standards Committee.

9. [City Clerk](#)

Report CPCLK17-018

Award of RFP P-19-17, for an Internet and Tabulator Voting Solution

A report to recommend award of the Request for Proposals (RFP) P-19-17 for an internet and tabulator voting solution.

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Other Business

Adjournment