



**Minutes of a Special Committee of the  
Whole Meeting  
City of Peterborough  
May 11, 2015**

**Minutes of a Special Committee of the Whole Meeting held on May 11,  
2015, in the Doris Room and the Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 5:00 p.m. in the Doris Room.

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

Moved by Councillor Clarke

**That Committee move into Closed Session to discuss three items under the Municipal Act, 2001 Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees and one item under Section 239(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**

“CARRIED”

Committee moved out of Closed Session at 5:53 p.m.

Committee reconvened in Open Session at 5:58 p.m. in the Council Chambers.

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**Report of Closed Session**

**Mayor Bennett**

**Report COU15-005**

**Appointment of Chief Administrative Officer**

**Disclosure of Pecuniary Interest**

The Chair asked for disclosures of interest.

Councillor Baldwin declared an Interest in Report COU15-005 – Appointment of Chief Administrative Officer and Deputy Chief Administrative Officer, as he is related through marriage to the successful CAO candidate.

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report COU15-006 dated May 11, 2015, of Mayor Daryl Bennett as follows:**

- a) That a By-law be passed to confirm the appointment of Allan Seabrooke as Chief Administrative Officer and Deputy Clerk effective June 8, 2015;**
- b) That a By-law be passed to confirm the appointment of Wayne Jackson as Deputy Chief Administrative Officer effective June 8, 2015 until June 19, 2015.**

“CARRIED”

**Report of Closed Session**

**City Clerk**

**Report CPCLK15-005**

**Peterborough Housing Corporation (PHC) Board Appointments**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CPCLK15-005 dated May 11, 2015, of the City Clerk, as follows:**

**That the following appointments be made to the Peterborough Housing Corporation, Board of Directors:**

**One (2) Year Term from January 1, 2015  
to December 31, 2016 – new appointment**

**Bev Matthews**

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**Three (3) Year Term from April 1, 2015  
to March 31, 2018 – reappointment  
– reappointment**

**Ken Smith  
Linda Kehoe**

**"CARRIED"**

**Adjournment**

Moved by Mayor Bennett

**That this meeting of Committee of the Whole adjourn at 6:03 p.m.**

**"CARRIED"**

John Kennedy  
City Clerk

Councillor Beamer  
Chair