



**Committee of the Whole Agenda
June 08, 2015**

Closed Session 5:00 p.m.

**Doris Room
Open Session 6:25 PM
Council Chambers**

Resolution to meet in Closed Session

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

MUNICIPAL ACT, 2001

- 1. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees**
- 2. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees**

Open Session – 6:25 p.m. - Council Chambers

Disclosure of Pecuniary Interest

[Report of Closed Session](#)

City Solicitor and Director of Legal Services

Report OCS15-005

Temporary Appointment to the Peterborough Police Services Board

Whereas since June 23, 2014 Mr. Garth Wedlock has served as Peterborough City Council's citizen representative on the Peterborough Police Services Board;

And Whereas, Mr. Wedlock is unable to fulfil his role or carry out his duties and is unable to confirm the duration of his inability to carry out his duties;

And Whereas, under subsection 77(c) of the Legislation Act, 2006 Council may temporarily appoint another person to the Peterborough Police Services Board while Mr. Wedlock is unable to act.

Therefore, Be it Resolved:

That Bob Hall be appointed to the Peterborough Police Services Board to

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replace Garth Wedlock, until such time as Mr. Wedlock is able to resume his duties, or if he is not able to return, until a permanent replacement is appointed by November 30, 2015.

Adjournment