



**Committee of the Whole Minutes
City of Peterborough
June 8, 2015**

Minutes of the Committee of the Whole Meeting held on June 8, 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 McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vassiliadis
Mayor Bennett

Regrets:

Councillor Clarke
Councillor Haacke
Councillor Therrien

Moved by Mayor Bennett

That Committee move into Closed Session to discuss two items under the Municipal Act, 2001 Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees.

“CARRIED”

Committee moved out of Closed Session at 6:35 p.m.

Committee reconvened in Open Session at 6:44 p.m. in the Council Chambers.

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

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Report of Closed Session

City Solicitor and Director of Legal Services

Report OCS15-005

Temporary Appointment to the Peterborough Police Services Board

Moved by Mayor Bennett

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 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.

"CARRIED"

Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 6:54 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair