Resolution to meet in Closed Session

Closed Session

MUNICIPAL ACT, 2001

1. Section 239(2)(b) Personal Matters About An Individual, Including Municipal Or Local Board Employees

   Open Session

2. Confirmation of Minutes

   a) March 8, 2012
   b) April 11, 2012

3. Disclosure of Interest

4. Report of Closed Session

   EMS Changes to Job Titles
   Director of Human Resources, County of Peterborough

5. Minutes For Information

   a) AHAC (Affordable Housing Action Committee)
      January 13, 2012
Reports

6.  Report PLHDJSSC12-004
    Peterborough Renovates Program
    Malcolm Hunt, Director of Planning and Development Services, City of Peterborough

7.  Report PLHDJSSC12-002
    Housing and Homelessness Plan Project
    Malcolm Hunt, Director of Planning and Development Services, City of Peterborough

8.  Report CSSSJS12-004
    Discretionary Benefit Report
    Ken Doherty, Director of Community Services, City of Peterborough

Other Business

Next Meeting - September 20, 2012

Adjournment