Resolution to meet in Closed Session

MUNICIPAL ACT, 2001

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

Open Session

2. Confirmation of Minutes

 a) June 14, 2012

3. Disclosure of Interest

4. Minutes For Information

 a) AHAC (Affordable Housing Action Committee) March 16, 2012

 b) AHAC (Affordable Housing Action Committee) April 13, 2012

 c) AHAC (Affordable Housing Action Committee) May 11, 2012

Reports

5. Report CPCLKJSSC12-001 Community Care Peterborough Update John Kennedy, Clerk, City of Peterborough
6. **Report CPCLKJSSC12-002**  
   Regional Tourism Organization 8 (RTO8) Update  
   John Kennedy, Clerk, City of Peterborough

7. **Report PLHDJSSC12-005**  
   Housing Is Fundamental 2012 – Information Report  
   Malcolm Hunt, Director of Planning and Development Services, City of Peterborough

8. **Dedicated Nurse Program Business Case Submission**  
   Funding for Peterborough County/City EMS – 2012-13  
   Bob English, Chief, Emergency Medical Services, County of Peterborough

9. **EMS Legislated Response Time Reporting Changes**  
   Bob English, Chief, Emergency Medical Services, County of Peterborough

10. **Establishment of a permanent Air Ambulance based at Peterborough Airport by ORNGE**  
    Bob English, Chief, Emergency Medical Services, County of Peterborough

11. **Verbal Report**  
    County of Peterborough  
    County Resolution - Governance Issues

Other Business

Next Meeting - October 11, 2012

Adjournment